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RECEIVED
TELETYPE UNIT

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FM NEW YORK (47-407) P (M-3) FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

BT

UNCLAS

BOB GUCCIONE,

PUBLISHER;

PENTHOUSE INTER-

NATIONAL, LTD.; ATTORNEY; PERJURY;

FAG; OO: NEW YORK.

FOR THE INFORMATION OF FBIHQ, DETAILS OF COMPLAINT
IN CAPTIONED MATTER WAS FURNISHED TO THE NYO ON
FEBRUARY 19, 1982. CAPTIONED MATTER WAS REFERRED TO THE
UNITED STATES ATTORNEY, SDNY, BY UNITED STATES DISTRICT
COURT JUDGE THOMAS GR IESA, SDNY. GR IESA HAD FILED AN
OPINION ON MARCH 31, 1980 IN A CIVIL CASE ENTITLED
'PENTHOUSE INTERNATIONAL V V. ENTERPRISES, 74 CIV. 2263,'
IN WHICH HE MADE FINDINGS OF FACT THAT THE ABOVE CAPTIONED

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
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FEB 5 1982

2797-1

PAGE TWO

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SUBJECTS PERJURY THEMSELVES AND MADE FALSE STATEMENTS DURING THE TRIAL AND RELATED HEARINGS IN THIS MATTER. THE PERJURY TOOK PLACE IN 1978. THE CASE WAS APPEALED TO THE UNITED STATES COURT OF APPEALS, SECOND CIRCUIT, IN A DECISION DATED OCTOBER 28, 1981, THE PANEL OF THE COURT OF APPEALS THAT THERE WAS AMPLE EVIDENCE IN THE RECORD TO SUPPORT THE FINDINGS MADE BY THE DISTRICT COURT.

THE PERJURIOUS AND FALSE STATEMENTS REFERRED TO THE EXISTENCE OR NON-EXISTENCE OF CERTAIN ADVERTISING REVENUE PROJECTIONS WHICH WERE LATER PRODUCED FOR THE COURT. IN THE OPINIONS OF THE DISTRICT COURT AND THE COURT OF APPEALS, BOTH COURTS STATED, IN ESSENCE, THAT THE DOCUMENTS WERE PRODUCED ONLY WHEN IT BECAME APPARENT, THROUGH TESTIMONY OF OTHER WITNESSES NOT EMPLOYED BY PENTHOUSE, THAT SUCH ITEMS DID EXIST AND HAD BEEN GIVEN TO THE SUBJECTS IN THIS CASE WHO LATER TESTIFIED THAT THE ITEMS HAD NEVER BEEN PREPARED AND DID NOT EXIST. BOTH COURTS FOUND THAT THE PROJECTIONS IN QUESTION WERE ESSENTIAL TO THE DEFENSE BEING MADE BY PLAYBOY ENTERPRISES

PAGE THREE

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IN THE CASE.

AUSA, SDNY, HAS ADVISED THAT SHE EXPECTS, FOLLOWING INVESTIGATION, TO SEEK INDICTMENTS IN THIS MATTER. COURT RECORDS AND TRANSCRIPTS ARE BEING OBTAINED BY AUSA, SDNY. NEW YORK WILL CONDUCT LOGICAL PERJURY INVESTIGATION AND ADVISED FBIHQ OF PERTINENT DEVELOPMENTS.

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1/20/83

Director, FBI

SAC, New York (47-407) (M-3)

BOB GUCCIONE, PUBLISHER; PENTHOUSE INTERNATIONAL, LTD.; ATTORNEY;

PERJURY; FAG

OO: NY

Review of FBIHQ files reveals that the last communication submitted on captioned matter was dated 2/23/82. Therefore, current developments and status of investigation are unknown to FBIHQ.

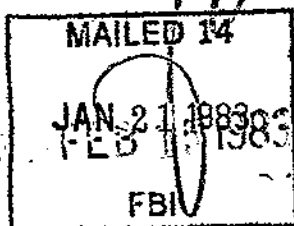
NY is directed to forward within 30 days an airtel with a brief LHM (original and three copies) suitable for dissemination to the U. S. Department of Justice, updating this matter including a prosecutive opinion.

In the event this investigation is in a closed status, submit closing communication to include LHM outlining allegations received, summary of investigation, and prosecutive opinion.

NFD:tao (4)

74 - 2797 - 2

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. *WLP* _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM *LD*

JAN 21 1983

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December 7, 1983

BY COURIER

Honorable Fred F. Fielding
Counsel to the President
The White House
Washington, D. C.

Dear Mr. Fielding:

On November 9, 1983, Mr. Richard A. Hauser, Deputy Counsel to the President, requested [redacted] be contacted regarding statements he made concerning [redacted] when interviewed concerning the [redacted] case. One of those statements was to the effect that [redacted] had information from a confidential source that [redacted] may have been [redacted] during the Rancho La Costa Resort vs. Penthouse International libel law suit in 1981.

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By communication dated November 23, 1983, you were furnished the results of a limited inquiry concerning this matter. [redacted] has now advised that his confidential source has declined to waive his right to confidentiality and can provide no further information concerning [redacted]. Therefore, [redacted] could not provide his identity to the FBI.

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In the absence of a request from the White House, no further investigation is being conducted concerning this matter.

Sincerely yours,

Oliver B. Revell
Assistant Director
Criminal Investigative Division

AE: mb (VI)

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Note: During interview of [redacted] in New York teletype dated 11-11-83, [redacted] indicated he would contact confidential source, who had provided him with original information alleging that [redacted] had been [redacted] in the Rancho La Costa Resort vs. Penthouse International libel law suit in 1981. On 12-1-83 [redacted] advised that the confidential source would not waive his right to confidentiality and could provide no further information concerning [redacted].

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INDIVIDUAL INTERVIEWED, [REDACTED] SPECIFICALLY REQUESTED AND WAS GRANTED CONFIDENTIALITY BY INTERVIEWING SPECIAL AGENT.

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INTERVIEW [REDACTED]

NEW YORK, NEW YORK

ON NOVEMBER 16, 1983, [REDACTED] WAS INTERVIEWED CONCERNING ANY KNOWLEDGE HE MAY HAVE OF APPOINTEE'S TIES TO ORGANIZED CRIME.

[REDACTED] ADVISED THAT HE FIRST BECAME FAMILIAR WITH [REDACTED] AFTER HIS CO-COUNSEL, [REDACTED] RECOMMENDED THAT THEY HIRE APPOINTEE AS AN INVESTIGATOR FOR THEM DURING THE LA COSTA V PENTHOUSE INTERNATIONAL LIBEL LAW SUIT. [REDACTED] ADVISED THAT HE HAS "NO HARD PROOF" THAT [REDACTED] HAS DIRECT TIES WITH ORGANIZED CRIME, HOWEVER, [REDACTED] FEELS THAT [REDACTED] HAS FREQUENT CONTACT WITH ORGANIZED CRIME MEMBERS," AND THAT [REDACTED] CAN BE HAD OR BOUGHT."

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[REDACTED] ADVISED THAT [REDACTED] [REDACTED] " AND THAT CONCERNING HIS INVESTIGATIVE WORK, [REDACTED] FELT THAT [REDACTED] WAS, "INEPT," AND WAS AT BEST, "UNPRODUCTIVE." [REDACTED] STATED THAT [REDACTED] COLLECTED APPROXIMATELY ONE MILLION DOLLARS IN INVESTIGATIVE FEES FROM PENTHOUSE MAGAZINE, AND DEMANDED THAT HE BE PAID, AND WAS PAID APPROXIMATELY FIVE THOUSAND DOLLARS PER WEEK PERSONALLY TO [REDACTED].

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[REDACTED] ADVISED THAT WHILE HE EMPLOYED [REDACTED] ATTEMPTED TO PERSUADE [REDACTED] TO INTRODUCE [REDACTED] FRIEND, ROBERT GUCCIONE, TO AN [REDACTED] AN INDIVIDUAL [REDACTED] BELIEVED TO BE AN ORGANIZED CRIME FIGURE. THE PURPOSE OF THE MEETING BETWEEN GUCCIONE AND [REDACTED] WAS THAT [REDACTED] WISHED TO HELP FINANCE GUCCIONE'S ATTEMPT TO COMPLETE A CASINO IN ATLANTIC CITY. [REDACTED]

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ADVISED THAT HE STEADFASTLY REFUSED TO INTRODUCE [REDACTED] TO
GUCCIONE.

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[REDACTED] NOTED THAT APPOINTEE DID INVESTIGATIVE WORK FOR
[REDACTED] CONSTRUCTION COMPANY, AN ORGANIZATION PROMINENT IN LABOR
SECRETARY [REDACTED] INVESTIGATION. [REDACTED] FELT THAT TIME MAGAZINE
AND THE NEWSWEEK MAGAZINE BOTH PRINTED ARTICLES WHICH MAY CONTAIN
DEROGATORY INFORMATION CONCERNING APPOINTEE AND [REDACTED]
CONSTRUCTION COMPANY.

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[REDACTED] PROVIDED INTERVIEWING SPECIAL AGENT WITH THE NAMES OF
TWO (2) INDIVIDUALS WHO ARE FAMILIAR WITH APPOINTEE:

[REDACTED] A FORMER FBI AGENT, LOCATED IN LOS ANGELES.

[REDACTED] FEELS THAT [REDACTED] MAY BE VERY RELUCTANT TO DISCUSS HIS
ASSOCIATION WITH, AND KNOWLEDGE OF, APPOINTEE.

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THE SECOND INDIVIDUAL [REDACTED] FEELS COULD BE INTERVIEWED IS
[REDACTED] A PROMINENT ATTORNEY IN SAN DIEGO. [REDACTED] NOTED,
HOWEVER, THAT APPOINTEE WAS [REDACTED] AND MAY
ALSO BE RELUCTANT TO DISCUSS APPOINTEE.

REFERENCING SPECIAL AGENT'S INTERVIEW OF [REDACTED] ON
SEPTEMBER 26, 1983, AT WHICH TIME [REDACTED] INFORMED SPECIAL AGENT
THAT AN UNDISCLOSED INDIVIDUAL TOLD HIM THAT APPOINTEE WAS WORKING
[REDACTED] REFUSED TO DISCLOSE THE IDENTITY OF THIS
INDIVIDUAL. HOWEVER, [REDACTED] STATED THAT HE WOULD CONTACT THIS
INDIVIDUAL, AND IF THAT INDIVIDUAL WAIVED CONFIDENTIALITY, [REDACTED]
WOULD PROVIDE THAT INDIVIDUAL'S NAME TO SPECIAL AGENT.

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ON NOVEMBER 1 1983, FORMER FBI SPECIAL AGENT

(SA) [REDACTED] (RETIRED) WAS TELEPHONICALLY CONTACTED
AT HIS RESIDENCE, [REDACTED] CALIFORNIA
BY SA [REDACTED] REGARDING THE APPOINTEE.

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AT HIS REQUEST, [REDACTED] WAS INTERVIEWED
TELEPHONICALLY AND ADVISED THAT IN 1980 HE [REDACTED] BECAME
INVOLVED WITH PENTHOUSE MAGAZINE AS A MEMBER OF THE
DEFENSE TEAM IN A CIVIL SUIT BETWEEN PENTHOUSE AND THE
RANCHO LA COSTA RESORT. HE ADVISED THAT THE SUIT AROSE
AS A RESULT OF AN ARTICLE WHICH APPEARED IN PENTHOUSE
ALLEGING ORGANIZED CRIME TIES WITH THE RANCHO LA COSTA
RESORT. [REDACTED] ADVISED THAT HE HAS A PRIVATE INVESTIGATIVE
BUSINESS AND DID INVESTIGATIVE WORK FOR THE PENTHOUSE
DEFENSE TEAM. HE STATED THAT HE MET THE APPOINTEE IN
APPROXIMATELY LATE 1981 OR EARLY 1982 WHEN HE (APPOINTEE)
JOINED THE DEFENSE TEAM ALSO TO DO INVESTIGATIVE TYPE
WORK. [REDACTED] ADVISED THAT THE APPOINTEE WAS HIRED BY THE
LEAD ATTORNEY FOR PENTHOUSE, [REDACTED]. BY WAY OF
BACKGROUND, [REDACTED] ADVISED THAT THE APPOINTEE'S PRO-
FESSIONAL CREDENTIALS INCLUDE ASSIGNMENTS AS AN INVESTIGATOR
FOR BOTH THE HOUSE OF REPRESENTATIVES AND THE SENATE,
HIS OWN PRIVATE INVESTIGATIVE AGENCY, AND MOST RECENTLY
A NOMINATION AS CHIEF INVESTIGATOR FOR A NEWLY FORMED
PRESIDENTIAL COMMISSION LOOKING INTO ORGANIZED CRIME.

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[REDACTED] STATED THAT ALL MEMBERS OF THE TEAM WORKED CLOSELY
TOGETHER FOR MANY MONTHS, BUT THAT [REDACTED] AND THE APPOINTEE
EVENTUALLY HAD A PROFESSIONAL DISPUTE REGARDING PROCEDURES
AND A "FALLING OUT" OCCURRED RESULTING IN THE APPOINTEE
SUING [REDACTED] TO RECOVER PROMISED REMUNERATION FOR HIS

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SERVICES. HE STATED THAT THE SUIT WAS SETTLED IN FAVOR OF THE APPOINTEE, BUT THAT A PERSONALITY CONFLICT REMAINS BETWEEN THE TWO AND HE KNOWS THAT [REDACTED] DOES NOT LIKE THE APPOINTEE.

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[REDACTED] STATED THAT CONTRARY TO EITHER ASSOCIATION WITH OR TIES TO MEMBERS OF ORGANIZED CRIME, HIS PERSONAL OPINION IS THAT THE APPOINTEE IS VERY ANTI-ORGANIZED CRIME AND TO THE BEST OF HIS KNOWLEDGE HAS NO TIES WHATSOEVER WITH ORGANIZED CRIME. HE STATED THAT OF COURSE THE APPOINTEE DOES KNOW INFORMANTS AND OTHER INDIVIDUALS ASSOCIATED WITH ORGANIZED CRIME BECAUSE OF HIS PROFESSIONAL INVOLVEMENT, BUT HAS NO KNOWLEDGE THAT HE HIMSELF ASSOCIATES WITH THOSE INDIVIDUALS AND WOULD VERY MUCH DOUBT SUCH ASSOCIATION. HE ADDED THAT FROM HIS EXPERIENCE IN WORKING WITH THE APPOINTEE ON A DAILY BASIS FOR A SIX MONTH PERIOD FROM FEBRUARY 1982 THROUGH JULY 1982, HE CANNOT SUPPORT ANY ALLEGATION OF ORGANIZED CRIME TIES ON THE PART OF THE APPOINTEE. HE FOUND HIM TO BE HONEST, HARDWORKING, EXTREMELY COMPETENT AND CAPABLE AND FOR A LAYMAN, AS KNOWLEDGEABLE AS ANYBODY REGARDING ORGANIZED CRIME MATTERS. HE HAS ABSOLUTELY NO REASON TO QUESTION HIS HONESTY, INTEGRITY, ETHICAL STANDARDS OR TRUSTWORTHINESS AND DESCRIBED HIM AS "CLOSED MOUTH" AND DISCRETE. HE KNOWS OF NOTHING OF A DEROGATORY NATURE REGARDING THE APPOINTEE WHICH WOULD REFLECT UNFAVORABLY ON THE ADMINISTRATION OR PLACE HIM IN A COMPROMISING POSITION. HE CONSIDERS THE APPOINTEE A PERSON OF IMPECCABLE CHARACTER, ASSOCIATES AND REPUTATION AND HAS NO REASON TO QUESTION HIS LOYALTY TO THE UNITED STATES. [REDACTED] HIGHLY RECOMMENDED APPOINTEE FOR A POSITION OF TRUST, CONFIDENCE AND RESPONSIBILITY WITH THE FEDERAL GOVERNMENT.

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On November 15, 1983, [redacted]

[redacted] San Diego, California, advised he has had a professional and social association with appointee since 1976.

When questioned concerning appointee's ties to organized crime, [redacted] denied having any knowledge with regard to any type of involvement appointee may have had.

[redacted] stated he has no knowledge appointee, an investigator employed during the Rancho La Costa vs Penthouse International Libel law suit, was a [redacted]

[redacted] further advised although he was responsible for a major portion of defense in that law suit, appointee hired as an expert by the Los Angeles Law Firm, [redacted] to represent Penthouse, performed certain aspects extremely well. Appointee received a fee of approximately \$150,000 for twelve month's work. There is no truth whatsoever he was "unproductive" or "inept".

[redacted] had no knowledge appointee at anytime ever knew [redacted] an alleged organized crime figure.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1362190-0

Total Deleted Page(s) = 4
Page 21 ~ Duplicate - Copy Serial 6;
Page 22 ~ Duplicate - copy Serial 6;
Page 25 ~ Duplicate - Copy Serial 6;
Page 26 ~ Duplicate - Copy Serial 8;

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10/11/78

To: ADIC, New York (Enclosures - 2)
SAC, WFO (Enclosures - 2)

From: Director, FBI

ROBERT CHARLES GUCCIONE
AR

Transmitted herewith for New York and WFO are two copies each of London airtel 10/2/78.

Both offices cover indicated leads and submit results in LHM suitable for dissemination. (X)(u)

WPB:emj
(6)

DECLASSIFIED BY 8280 WJB/SC
ON 7-18-84
245-390

CLASS. EXT. BY SP5RJD/WJB
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 10/11/98
9/14/99

REC-3

EX. - 120E-37

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF disposal
DATE 8/27/84 dis

MAILED 6

OCT 11 1978

FBI

5 OCT 18 1978

Assoc. Dir. _____
Dep. AD Adm. _____
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Asst. Dir.:
Adm. Servs. _____
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Ident. _____
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

AIRTEL

Date 10/2/78

TO : DIRECTOR, FBI

FROM : LEGAT, LONDON (92-177) (P)

SUBJECT: ROBERT CHARLES GUCCIONE
ARDECLASSIFIED BY 8269 DEB/50
ON 2-16-86
245-390

On 9/27/78

[redacted] advised
 GUCCIONE is well known to [redacted] as owner of "Penthouse" magazine
 and the London Penthouse Club, a gambling casino. He has
 owned the London Casino for approximately five years.

D/I [redacted] currently attempting to delve into
 organized crime inroads into London gambling scene and
 requests check of records at FBIHQ and New York Office for
 information on GUCCIONE, DOB: December 17, 1930, New York,
 N. Y.

FBIHQ, Organized Crime Section, CID, requested to
 search Bufiles for information regarding subject.

FBIHQ, Identification Division requested to check
 arrest records for indication of prior arrest record.

New York Office search indices for information re
 GUCCIONE.

- 7 - Bureau
 1 - Foreign Liaison Unit
 2 - New York
 2 - Washington Field

APPROPRIATE AGENCIES
 AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF

DATE 8/27/84

CLASS. & EXT. BY SPS/RJH/nc 9/14/81

REASON-FCIM II, 1-2.4.2 1,3

DATE OF REVIEW 10/2/2008

20 OCT 11 1978

57 DEC 26 1978

Approved:

Transmitted

(Number)

(Time)

Per

LON 92-177

~~CONFIDENTIAL~~

Washington Field at Passport Office, review all information from GUCCIONE's passport application.

Recipients requested to submit results in form suitable for dissemination to ☐. (S) (u)

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~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/31/78

TO: DIRECTOR, FBI

DECLASSIFIED BY 8269 WFB/SCD
ON 7-16-84

FROM: ADIC, NEW YORK (92-9242) (RUC) (209)

SUBJECT: ROBERT CHARLES GUCCIONE E. - 1
AR

Re Legat London airtel, dated 10/2/78 and
 Bureau airtel, dated 10/11/78.

Enclosed are six copies of an LHM suitable
 for dissemination.

The only additional information contained in
 NY files is information received by NY from Legat London
 which was provided by [redacted] and the American
 Embassy in London, Passport Section. It is recommended
 that Legat, London, check the Passport Section,
 American Embassy, for more recent information.

Information regarding GUCCIONE obtained from
 NY 179-0-70.

- 2 - Bureau (Encs. 6)
 1 - New York

ENCLOSURE
 CLASS. & EXT. BY SP5 PAB/nel 9/14/81
 REASON-FCIM II, 1-2.4.2
 DATE OF REVIEW 10/31/2008

DS:neg

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APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF declass
 DATE 8/27/84 dyg

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

SIX

61 DEC 20 1978

Approved: NTW/14

Transmitted

(Number)

(Time)

Per

FBI/DOJ



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

October 31, 1978

In Reply, Please Refer to
File No.

Robert Charles Guccione

A review of the records of the New York Office of the Federal Bureau of Investigation reflects that in 1973 Robert Guccione claimed to be losing \$1,000.00 per day when his license was revoked for minor violations of the gaming laws in England. *(X u)*

DECLASSIFIED BY *8269 WFB/KC*
ON *2-6-84*
245-390

CLASS. & EXT. BY *SP5 PJB/uc 9/14/81*
REASON FOR II, 1-2.4.2
DATE OF REVIEW *10/31/2008*

(X)



92 - 15746 - 3

(X)

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 11/29/78

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI

FROM: SAC, WFO (92-3062B) RUC

ROBERT CHARLES GUZZIONE
ARDECLASSIFIED BY 82429 WED/100
ON 7-16-84
245-390ReBuairtel dated, 10/11/78, and Legat, London
airtel dated 10/2/78.Enclosed for the Bureau are six copies of an LHM
and for other offices, two copies regarding above captioned
subject and two copies of subject's passport photo for the
Bureau.Mr. [redacted] Chief, Legal Division,
U.S. Passport Office, United States Department of State (USDS),
Washington D.C. (WDC), advised that that office would inter-
pose no objection to the Bureau's furnishing the enclosed
information to [redacted]Records at the U.S. Passport Office, USDS, WDC,
were reviewed on 11/20/78 by SC BARBARA J. WATTERS, WFO.WFO files contain no identifiable information
regarding subject.

REC-2 90-18546-4

ST-125

8 DEC 4 1978

- 3-Bureau (Enc. 8)
- 1-New York (Enc. 2)
- 1-WFO

BJW:kph/gl
(5)CLASS. & EXT. BY SP5 RJB/mc 9/14/81
REASON: 1.2.4.2 3
DATE OF REVIEW 11/29/98ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/1/84 BY 601

Approved:

62 JAN 3 1979

Transmitted

(Number)

Per

~~CONFIDENTIAL~~b6
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington Field
November 29, 1978

ROBERT CHARLES GUCCIONE

Records of the U.S. Passport Office, United States Department of State (USDS), Washington, D.C. (WDC), were reviewed by a representative of the Federal Bureau of Investigation (FBI), on November 20, 1978, and disclosed the following information:

Robert Charles Guccione was issued U.S. Passport H1043927 on October 5, 1977 at New York. Passport application was dated October 5, 1977 by mail. Above passport is valid for five years travel to all countries.

Subject was born December 17, 1930, in New York. He previously showed a birth certificate as proof of birth.

He showed his permanent address as Eight, East 63rd Street, New York, New York.

Guccione's parents are Anthony Joseph Guccione, born 1904, New York, and Nina Thresa Sabatini, born 1908, New York. His father is supposed to be notified in case of an emergency at 95 Woodland Park Drive, Tenafly, New Jersey, telephone 567-8188.

Above passport was issued for departure October 6, 1977, destination not shown, for indeterminant travel by air.

Guccione is described as six feet tall, brown hair, blue eyes, and shows occupation as Publisher, Penthouse Magazine, 909 Third Avenue, New York, New York.

He was last married in May 1955 to [redacted] [redacted] born [redacted] London. They were legally separated in 1972.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9/14/81

SP5RJB/pe

92-1-11

ROBERT CHARLES GUCCIONE

He was previously married in 1949 to [redacted]
born [redacted] Detroit, Michigan, divorced in 1952.

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Guccione had the following previous passports:

Z 1686820 issued September 27, 1972, London, England, for visit to U.S. Address--Penthouse Club, Shephard, Market.

Z 761609 issued September 28, 1967, London, England, for indefinite stay in U.S.; Address--31 Ennismore Mews London S.W. 7

C 400790 issued May 23, 1962, New York, for business trip to England; Address--43 Carmine Street, apartment one, New York, New York.

#758383 issued March 17, 1958, New York for two year study to France and England.

#538952 issued January 8, 1952, USDS, for one year study to Italy and France. Address--62 Bergen Avenue, Bergenfield, New York.

No other pertinent information in file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/14/81 BY SP5 RJA/na

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

92-15846-4

Field File No.

OO and File No. _____

Date Received _____

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☐ No ☐ No

Description:

ENCLOSURE TO BUREAU
(2)
Photographs

Washington Field 92-3062B

*1 to Legat, London
of Exhibit 12/4/75
sent*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/24/81 BY SP5 RJA/ML



1. The first part of the document is a list of names and dates, which appears to be a roster or a list of participants. The names are written in a cursive or handwritten style, and the dates are written in a more formal, printed style. The list is organized into two columns, with names on the left and dates on the right.

2. The second part of the document is a list of names and dates, which appears to be a roster or a list of participants. The names are written in a cursive or handwritten style, and the dates are written in a more formal, printed style. The list is organized into two columns, with names on the left and dates on the right.

3. The third part of the document is a list of names and dates, which appears to be a roster or a list of participants. The names are written in a cursive or handwritten style, and the dates are written in a more formal, printed style. The list is organized into two columns, with names on the left and dates on the right.

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12/4/78

To: Legal Attache, London (92-177)

From: Director, FBI

ROBERT CHARLES GUCCIONE
AR

Reurairtel 10/2/78.

Transmitted herewith is one copy of a New York Office airtel dated 10/31/78 together with four copies of an LHM dated 10/31/78, and one copy of WFO airtel dated 11/29/78 together with four copies of an LHM dated 11/29/78. Also enclosed is one photograph of Guccione.

Based on available information, criminal files, Identification Division, are negative concerning Guccione.

The only information in Bureau files which may pertain to captioned individual has previously been furnished you, however, four copies of same are enclosed.

Enclosures - 15

WPB:emj
(5)

REC-126

9 DEC 5 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Aff. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

9/14/81

SPSRJ8/ha

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI () DATE: 12/14/78

FROM : Legal Attache, London (92-177) (P)

SUBJECT: ROBERT CHARLES GUCCIONE
AR

Reference: Buairtel 12/4/78; NYairtel & LHM 10/31/78;
WFOairtel and LHM 11/29/78.

Dissemination, as outlined below, was made on dates indicated.

DECLASSIFIED ON 3-24-82
BY G.I. *Burke*
VRS/eng

☒ One copies of subject's photo; one copy each of reLHMs -
police investigation. (C) 4

☐ Pertinent information from

CLASS. & EXT. BY SP5A/B/mc 9/14/81
REASON-FCIM, II, 1-2.4.2
DATE OF REVIEW 10/14/98

Name and Location of Agency

Date Furnished

12/14/78

b6
b7C
b7D

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF *Guccione*
DATE 4-16-82

92-18846-

NOT RECORDED
9 DEC 27 1978

(3) Bureau
(1 - Foreign Liaison Desk)
RSC:ejg

7128

57 JAN 12 1979

MESSAGE RELAY VIA TELETYPE

DATE 12/31/79	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
------------------	---	-----------------------

FM DIRECTOR FBI

TO NEWARK

- ☐ The President
☐ The Vice President
☐ White House Situation Room
☐ Attn: National Security Council
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U. S. Coast Guard
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ Director CIA
☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
☐ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Department of Transportation
☐ Attn: Director of Security
☐ Drug Enforcement Administration
☐ General Services Administration (WASHDC area, specify office)
☐ (Other Areas, specify CITY/STATE)
☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
☐ Deputy AG
☐ Attn: Emergency Programs Center
☐ Assistant AG, Civil Rights Div.
☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Assistant AG for Administration
☐ Attn: Security & Administrative Services Staff
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

SEE ATTACHED

DECLASSIFIED ON 3-24-82
 BY G-1 *[signature]*
 VRT/ang

APPROVED BY <i>[signature]</i>	ORIGINATOR	ROOM 3056	TELE EXT. 5629
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FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION
 2306 DK
 DEC 31 1979

64 FEB

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

311316Z DEC 79

FM LONDON (92-177)

TO DIRECTOR FBI ROUTINE R4156-31

BT

UNCLAS E F T O

31 DEC 79 15 11Z

ROBERT CHARLES GUCCIONE, ADAPTED HOUSE INTERNATIONAL, LTD.
ON 12/31/79 LONDON ADVISED AS FOLLOWS

ON 12-31-79, [REDACTED]

ADVISED [REDACTED]

RECEIVED LETTER DATED 11-30-79 FROM [REDACTED]

NEW JERSEY STATE GAMING COMMISSION, ADVISING OF NEW JERSEY
INVESTIGATION REGARDING GUCCIONE. LETTER ADVISED DETECTIVE

[REDACTED] PLANNING TRIP TO LONDON TO CONDUCT INTERVIEWS
REGARDING GUCCIONE. (S) 4

[REDACTED] REQUESTED FBI ASSISTANCE TO DETERMINE WHEN NEW
JERSEY GAMING COMMISSION PLANS TO ARRIVE LONDON. (S) 4

FBIHQ RELAY TO NEWARK.

BT

DECLASSIFIED BY 3-24-82
BY G-1 [REDACTED]
VET/cmg

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [REDACTED]
DATE 4-16-82

CLASS. & EXT. BY SP5 ROR/ue 9/14/81
REASON-FCIM 11, 1-2.4.2
DATE OF REVIEW 1/4/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CONFIDENTIAL

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affairs
Telephone Rm.
Director's Sec'y

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059

MESSAGE RELAY VIA TELETYPE

~~CONFIDENTIAL~~

DATE 1/12/80	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
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FM DIRECTOR FBI

FBI NEWARK

TO

- 6-17
- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
- ☒ ZEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector

- DECLASSIFIED ON 3-24-82 BY G-1 [signature] VRT/and
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
☐ Attn: U. S. Customs
- ☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
- ☐ (Other Areas, specify CITY/STATE)
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
- ☐ Attn: SCA - VISA Office
Room 709 - SA2

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 4/16/82

- ☐ Attorney General
- ☐ Deputy AG
☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
- ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT:

SEE ATTACHED

US-20

V-48

APPROVED BY [signature]	ORIGINATOR [redacted]	ROOM 3149	TELE EXT. 562.9
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01552.85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NK0005 0031806

RR HQ

DE NK

R 031806Z JAN 80

FM: NEWARK (92-4561)C-4(P)

TO: DIRECTOR (ROUTINE)

BT

UNCLAS

ROBERT CHARLES GUCCIONE, DBA PENTHOUSE INTERNATIONAL, LTD.

RE: BUREAU TELETYPES TO NEWARK DATED DECEMBER 31, 1979
AND JANUARY 2, 1980.

ON JANUARY 2, 1980, [REDACTED] CHIEF INVESTIGATIVE
SECTION, NEW JERSEY DIVISION OF GAMING ENFORCEMENT, TRENTON,
NEW JERSEY, ADVISED HE DOES NOT AS YET HAVE EXACT ITINERARY
OF [REDACTED] PLANNED TRIP TO LONDON. HE ANTICIPATES
DEPARTURE OF [REDACTED] AND ONE OTHER INDIVIDUAL TO BE AROUND
THE END OF JANUARY. HE WILL PROVIDE NEWARK WITH EXACT
ITINERARY OF [REDACTED] AS SOON AS IT BECOMES AVAILABLE. BUREAU
WILL BE KEPT INFORMED. (C)4

BT

#

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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CLASS. & EXT. BY SP5 R98/ue 9/14/81
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 1/3/2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CONFIDENTIAL

64 FEB 5 1980

MESSAGE RELAY VIA TELETYPE

DATE 1/7/80	CLASSIFICATION UNCLAS	PRECEDENCE ROUTINE
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FM DIRECTOR FBI

TO LONDON

DECLASSIFIED ON 3-24-82
BY G-1 *Handwritten*
VET/ang

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
- ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
- ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
- ☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
- ☐ Attn: U. S. Customs
- ☐ Department of Treasury
- ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
- ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
- ☐ (Other Areas, specify CITY/STATE)
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
- ☐ Attn: Director Bureau of Intelligence & Research
- ☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
- ☐ Deputy AG
- ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
- ☐ Attn: Internal Security Section
- ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
- ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT:

SEE ATTACHED

CLASS. & EXT. BY *SP5 RAG/mec* 9/14/81
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW *1/7/2000*

JAN 8 1980

APPROVED BY <i>[Signature]</i>	ORIGINATOR <i>[Signature]</i>	ROOM 3149	TELE EXT. 5682
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84 FEB

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF *[Signature]*
DATE *4-16-82*

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NK0005 0452012

RR HQ

DE NK, 1/15

R 142012Z FEB 80

FBI NEWARK (92-4561) (P) (C-4)

TO DIRECTOR ROUTINE

BT

UNCLAS

ROBERT CHARLES GUCCIONE, DBA PENTHOUSE INTERNATIONAL, LTD. *NICCO*

RE: BUREAU TELETYPE TO NEWARK, JANUARY 2, 1980. NEWARK
TELETYPE TO BUREAU, JANUARY 3, 1980.

ON FEBRUARY 14, 1980, [REDACTED] CHIEF, INVESTIGATIVE
SECTION, NEW JERSEY DIVISION OF GAMING ENFORCEMENT, TRENTON, NJ,
ADVISED THAT [REDACTED] PLANNED TRIP O LONDON HAS BEEN
POSTPONED INDEFINITELY DUE TO FINANCIAL PROBLEMS ENCOUNTERED BY
GUCCIONE. [REDACTED] ADVISED HE WOULD KEEP THE NEWARK FBI
OFFICE INFORMED OF ANY NEW DEVELOPMENTS REGARDING CAPTIONED
MATTER. *(C) 4*

BT

DE-79

CLASS. & EXT. BY *SP5 PJD/ulc 9/14/81*
REASON-FCIM II, 1-2.4.2 *3*
DATE OF REVIEW *2/14/2000*

92-1016-10
11 FEB 15 1980
DECLASSIFIED ON *3-24-82*
BY *G-1 Guideline*

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64 JUN 6 1980

Adm. Serv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
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Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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b7C

0-17 SEPT 2-21-80 MAK

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#836)

TEXT:

NK00001 1072007

RR DN MM LA

DE NK

R 172007Z APR 86

FM NEWARK (145CH) (CH1)

TO DENVER (ROUTINE)

MIAMI (ROUTINE)

LOS ANGELES (ROUTINE)

BT

UNCLAS

APR 17 12 45 PM '86

TELETYPE ROOM

Bob Guccione
92-51934(8/12)
Robert Guccione
94-4304-569(4/15)
145-450-1090(8/18)

BOB GUCCIONE;

AKA

VICTIM; ITOMRSEOC; OO: NEWARK

WYOMING,

TELEPHONICALLY ADVISED NEWARK DIVISION OF THE FBI THAT HER DAUGHTER,
THE VICTIM, MAY HAVE BEEN USED IN MAKING SEXUALLY EXPLICIT FILMS.

VICTIM, WHOSE MOTHER ADVISED IS EMOTIONALLY NAIVE AND
IMMATURE, AND IN THE PAST HAS SUFFERED FROM ANOREXIA NERVOSA.

VICTIM WAS BEING TREATED AT CRISIS CENTER IN CASPER, WYOMING.
SHE RAN AWAY ABOUT 8 MONTHS AGO AND WENT TO FT. LAUDERDALE, FLA.

DESCRIBED VICTIM AS A WHITE FEMALE, 5'4",
115#118 LBS., SANDY BLOND HAIR, HAZEL/GREEN EYES, FAIR COMPLEXION,

TELETYPE

145C 2624-1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1986	
FBI - LOS ANGELES	

4/29/86
videonotor 30
date A

9.1.2

to SA
to act under
authorized by

9.1.2

9.1.2

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b7C

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PAGE TWO, NK 145CH , UNCLAS

SMALL FRAME, DOB: [REDACTED] MICHIGAN.

VICTIM ALSO HAS SCAR OVER BRIDGE OF NOSE. [REDACTED] RECENTLY
LEARNED HER DAUGHTER CURRENTLY RESIDES AT [REDACTED]
FT. LAUDERDALE, FLA.

IN FT. LAUDERDALE, VICTIM [REDACTED] THE B&Y TEESHIRT-SHOP
ON U.S. A1A, FT. LAUDERDALE, FLA. THE OWNER OF THIS SHOP ALSO HAS
SHOPS, EXACT NAME UNKNOWN, IN ENGLEWOOD, N.J. AND LOS ANGELES.

[REDACTED] ALLEGEDLY INDUCED VICTIM TO HAVE NUDE PHOTOS TAKEN OF
HERSELF.

[REDACTED] INTRODUCED VICTIM TO [REDACTED]
(CITY UNKNOWN) TELEPHONE [REDACTED] OF FAST
FORWARD FILMS ALLEGEDLY MAKERS OF PORNOGRAPHIC VIDEOS.

VICTIM WAS FLOWN TO ENGLEWOOD, N.J. IN FEBRUARY, 1986 BY [REDACTED]
TO MAKE PORNOGRAPHIC VIDEOS. VICTIM IN ENGLEWOOD, N.J., MET [REDACTED]
[REDACTED] FOR PENTHOUSE MAGAZINE. WHILE IN
ENGLEWOOD, [REDACTED] ALSO PHOTOGRAPHED VICTIM.

[REDACTED] IS CLAIMING CREDIT FOR "DISCOVERING" THE VICTIM.

BOB GUCCIONE, PUBLISHER OF PENTHOUSE MAGAZINE, ALLEGEDLY VERY
INTERESTED IN VICTIM AND WANTS HER TO DO PHOTO SPREAD FOR POSSIBLE

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b7C

PAGE THREE, NK 145CH , UNCLAS
USE AS PENTHOUSE PET OF THE MONTH.

ACCORDING TO VICTIM'S MOTHER, VICTIM WILL BE LEAVING APRIL 16
OR APRIL 17, 1986, FOR LOS ANGELES TO DO FIVE DAY LOCATION PHOTO
SHOT. PHOTOS TO BE TAKEN BY [REDACTED]. VICTIM WILL STAY AT [REDACTED]
HOME IN LOS ANGELES AREA OR WILL STAY AT LOCAL HOTEL AS GUEST OF
PENTHOUSE MAGAZINE.

b6
b7c

DENVER, AT CASPER, WYOMING: WILL OBTAIN COMPLETE STATEMENT
RE DAUGHTER'S ACTIVITIES IN FLORIDA, NEW JERSEY AND CALIFORNIA.

WILL OBTAIN CURRENT IDENTIFIABLE PHOTOGRAPHS OF VICTIM.

WILL OBTAIN COPY OF PROOF OF VICTIM'S DATE OF BIRTH.

WILL OBTAIN OTHER DETAILS OF EVENTS FROM MOTHER OF VICTIM, I.E.,
PERTINENT ADDRESSES, TELEPHONE NUMBERS, SUBJECTS AND DATES.

[REDACTED] HAS ALSO HAD AT LEAST ONE CONVERSATION WITH
[REDACTED] RE HIS ACTIVITIES.

WILL CONSIDER USE OF CONSENSUAL TELEPHONE MONITORING DEVICE FOR
CONVERSATIONS BETWEEN VICTIM'S MOTHER, THE VICTIM, [REDACTED] AND OTHERS.

b6
b7c

MIAMI, AT FT. LAUDERDALE, FLA.: WILL CONDUCT INDICES AND
APPROPRIATE BACKGROUND CHECKS RE B&Y TEEN'SIRT, [REDACTED]
[REDACTED]

PAGE FOUR, NK 145CH , UNCLAS

WILL DISCREETLY VERIFY VICTIM'S RESIDENCE IN FT. LAUDERDALE, FLA.

WILL COORDINATE WITH LOS ANGELES VERIFY VICTIM'S TRAVEL TO
LOS ANGELES.

LOS ANGELES, AT LOS ANGELES, WILL, IN COORDINATION WITH MIAMI,
VERIFY VICTIM'S ARRIVAL AND WITH WHOM.

CONDUCT DISCREET SURVEILLANCES ON VICTIM TO VERIFY ALLEGATION
OF PHOTOGRAPHY SESSION WITH PENTHOUSE.

NEWARK, AT NEWARK, N.J.: WILL MAINTIAN CONTACT WITH AUSA

FOR PROSECUTIVE OPINION.

BT

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HR>

FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#1064)

TEXT:

NK00006 1112133

PP DN LA MM

DE NK

P 212133Z APR 86

FM NEWARK (145CH1574) (P) (CH1)

TO DENVER (PRIORITY)

LOS ANGELES (OCH2) (PRIORITY)

MIAMI (PRIORITY)

BT

UNCLAS

APR 21 5 31 PM '86

TELETYPE ROOM

87-46330* 10/84
92-51934
8/72
JAMES
NEST: 10/10/86
[REDACTED] BOB GUCCIONE; [REDACTED] AKA

AKA

b6
b7C

[REDACTED] #VICTIM; ITOMHSEOC; OO: NEWARK

RE: NEWARK TELETYPE TO DENVER, MIAMI, LOS ANGELES, APRIL 17, 1986.

NEWARK TELCALL TO LOS ANGELES, APRIL 18, 1986.

NEWARK TELCALL TO DENVER, APRIL 21, 1986.

VICTIM'S MOTHER, [REDACTED] TELEPHONICALLY ADVISED ON APRIL 21, 1986, HER DAUGHTER CALLED AND IS RETURNING TO CASPER, WYOMING [REDACTED] 1986. FLIGHT TO ARRIVE 9:00 PM MOUNTAIN TIME.

b6
b7C

DAUGHTER ADVISED HER MOTHER THAT SHE HAS NOT YET HEARD FROM PENTHOUSE MAGAZINE AND THUS APPARENTLY WAS STILL IN FLORIDA.

TELETYPE

145C 2684-2
OC-2
5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1986	
FBI - LOS ANGELES	
[REDACTED]	SD

m

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PAGE TWO, NK 145CH1574, UNCLAS

DENVER, AT CASPER, WYOMING: INTERVIEW COMPLETELY ALLEGED VICTIM [REDACTED] RE ALL POSSIBLE VIOLATIONS OF ITOM, SEOC, OR WSTA STATUTES. DETERMINE SPECIFIC NATURE OF OR OBTAIN COPIES OF PICTURES TAKEN OF HER BY [REDACTED] B&Y TEE SHIRT SHOP, [REDACTED] [REDACTED] OR OTHERS.

b6
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DETERMINE SPECIFICALLY WHAT REPRESENTATIONS WERE MADE BY HER AS TO HER AGE AND IF [REDACTED] OR GUCCIONE ARE AWARE OF HER TRUE AGE.

LOS ANGELES AND MIAMI, AT FT. LAUDERDALE, HOLD INVESTIGATION IN ABEYANCE PENDING RESULTS OF INTERVIEW OF VICTIM AT CASPER, WYOMING.

BT

#

HH>

APR 23 6 09 PM '86
TELETYPE ROOM

DNO 001 114 0115Z

RR LA

DE DN

R 23 2300Z APR 86

FM DENVER (145C-554)

TO MIAMI ROUTINE

LOS ANGELES ROUTINE

NEWARK ROUTINE

BT

UNCLAS

[REDACTED] BOB GUCCIONE; [REDACTED]

VICTIM; ITOM-SEC; 00: NEWARK

RE NEWARK TELETYPE TO DENVER, APRIL 17, 1986, AND
TELCAL BETWEEN SA [REDACTED], NEWARK, AND SA [REDACTED] DENVER,
APRIL 23, 1986.

INTERVIEW WAS CONDUCTED WITH VICTIM'S MOTHER, [REDACTED]

[REDACTED] APRIL 21, 1986, IN WHICH COPY OF VICTIM'S BIRTH
CERTIFICATE WAS OBTAINED, VERIFYING VICTIM'S BIRTH AS [REDACTED]

INTERVIEW OF VICTIM, [REDACTED], WAS CONDUCTED
APRIL 22, 1986. VICTIM STATED SHE BECAME INVOLVED IN BIKINI
AND WET TEE-SHIRT CONTESTS IN FORT LAUDERDALE, FLORIDA,

145C-2684-3

8C-2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1986	
FBI - LOS ANGELES	

[REDACTED] b6 b7C

PAGE TWO

DN 145C-554

UNCLAS

BEGINNING APRIL 2, 1986, IN WHICH FILMS AND PHOTOGRAPHS WERE MADE OF HER AND OTHER CONTESTANTS IN VARIOUS STAGES OF UNDRESS. VICTIM STATES THAT MANY OF THE CONTESTANTS WERE SUPPLIED WITH COCAINE AND OTHER CONTROLLED SUBSTANCES BY [REDACTED] PRIOR TO PARTICIPATING IN CONTESTS AT "THE CANDY STORE", ONE NORTH ATLANTIC BOULEVARD, FORT LAUDERDALE, FLORIDA. [REDACTED] OF FAST FORWARD FILMS, THE COMPANY THAT FILMED ALL CONTESTS HELD AT "THE CANDY STORE".

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VICTIM STATES THAT FOLLOWING A CONTEST ON APRIL 2, 1986, SHE WAS ENTICED BY [REDACTED] TO POSE FOR A NUMBER OF TOTALLY NUDE PHOTOS, TAKEN BY AN INDIVIDUAL IDENTIFYING HIMSELF AS [REDACTED] A STAFF PHOTOGRAPHER FOR PENTHOUSE MAGAZINE, ADDRESS GIVEN AS 924 WESTWOOD BOULEVARD, SUITE 1002, LOS ANGELES, CALIFORNIA, TELEPHONE NUMBER (213) 824-9831. THE PHOTO SESSION LASTED FROM 8:15 AM TO 9:00 PM, AND [REDACTED] USED BOTH A POLAROID-TYPE CAMERA AND A 35 MM CAMERA. THE SESSION TOOK PLACE AT GALT OCEAN CLUB, ROOM 1107, FORT LAUDERDALE, FLORIDA. VICTIM STATED THAT SHE WAS NOT ASKED, NOR DID SHE OFFER ANY PROOF OF AGE. VICTIM WAS TOLD THAT HER PHOTOS AND NEGATIVES WERE TO BE MAILED TO PENTHOUSE MAGAZINE HEADQUARTERS IN NEW YORK CITY FOR APPROVAL

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PAGE THREE

DN 145C-554

UNCLAS

AND THEN WOULD BE FORWARDED ON TO LOS ANGELES FOR FINAL APPROVAL. IF SELECTED TO APPEAR IN PENTHOUSE MAGAZINE, VICTIM WAS INFORMED BY [REDACTED] THAT SHE WOULD BE CONTACTED APRIL 16, 1986, BY HIMSELF AND ARRANGEMENTS WOULD BE MADE FOR HER TO FLY TO LOS ANGELES FOR FURTHER PHOTO SESSIONS. VICTIM WAS ADVISED BY [REDACTED] SHE WOULD RECEIVE A MINIMUM OF 5,000 DOLLARS, MAXIMUM OF 450,000 DOLLARS, FOR SELECTION IN PENTHOUSE. VICTIM HAS HEARD NOTHING FROM PENTHOUSE [REDACTED] TO DATE BUT HAS IN HER POSSESSION TWO POLAROID-TYPE PHOTOGRAPHS PROVIDED TO HER BY [REDACTED] AT CONCLUSION OF APRIL 2 SESSION. PHOTOGRAPHS WOULD BE OF FACE AND A PARTIALLY NUDE PHOTO.

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VICTIM STATED THAT SHE HAD TRAVELED TO BOTH ENGLEWOOD, NEW JERSEY, AND LOS ANGELES, BUT NEITHER TRIP WAS RELATED TO ACTIVITIES WITH [REDACTED]. VICTIM STATED THAT THE EXTENT OF HER ACTIVITIES WITH [REDACTED] IN FORT LAUDERDALE WAS TO POSE TOTALLY NUDE AND THERE WERE NO SEXUAL ACTS COMMITTED. VICTIM STATES THAT [REDACTED] MAINTAINED A CLOSE RELATIONSHIP WITH AN INDIVIDUAL IDENTIFIED AS [REDACTED] [REDACTED] OF "THE CANDY STORE". [REDACTED] FREQUENTLY SOLICITED WOMEN FOR NUDE PHOTOGRAPHS, ADVISING INTENDED VICTIMS THAT THEY HAD CLOSE TIES WITH PENTHOUSE MAGAZINE.

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b7C

PAGE FOUR

DN 145C-554

UNCLAS

VICTIM STATES [] ALWAYS CARRIES COCAINE ON HIS PERSON, AND FREQUENTLY CARRIES LARGE AMOUNTS IN A BROWN LEATHER SATCHEL BRIEFCASE. VICTIM STATES THAT ALL PARTIES INVOLVED MAKE NO EFFORT TO DETERMINE OR DOCUMENT AGE OF INTENDED VICTIMS. VICTIM STATES THAT ON ONE OCCASION, [] SOLICITED SEXUAL SERVICES FROM HER FOR A BUSINESS ASSOCIATE TO WHOM HE CLAIMED HE OWED MONEY. [] IS DESCRIBED AS FOLLOWS: WHITE MALE; []; 170 POUNDS; AGE: []; BLOND HAIR COVERING EARS; BLOND MUSTACHE; NO MARKS/TATOOS. [] IS DESCRIBED AS FOLLOWS: WHITE MALE; []; 180 POUNDS; AGE: []; CURLY MEDIUM LENGTH BLACK HAIR; SCAR ON EITHER UPPER LIP OR CHIN. VICTIM STATES THAT [] RETURNED TO HIS RESIDENCE AT [] LOS ANGELES, CALIFORNIA, 90046, TELEPHONE NUMBER [] ON APRIL 19, 1986, BUT PLANS TO RETURN TO HIS TEMPORARY FORT LAUDERDALE RESIDENCE AT [] [] FORT LAUDERDALE, TELEPHONE NUMBER [] [] ON APRIL 24, 1986. IN ADDITION, VICTIM STATES [] MAINTAINS AN OFFICE DIRECTLY ACROSS FROM "THE CANDY STORE" LOCATED BETWEEN TRADE WINDS MOTEL AND SHE RESORT ON HIGHWAY A 1A. OFFICE IS ACTUALLY LOCATED TOWARD THE REAR OF ONE OF THE TWO BUILDINGS AND IS ACCESSED ONLY BY A LOCKING GATE.

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PAGE FIVE

DN 145C-554

UNCLAS

BASED ON THE INVESTIGATION AT CASPER, WYOMING, THERE HAS BEEN NO FEDERAL VIOLATION IN NEW JERSEY. DECISION SHOULD BE MADE BY THE MIAMI DIVISION TO DETERMINE WHETHER FURTHER ACTION IS WARRANTED. DENVER DIVISION IS IN POSSESSION OF PHOTOGRAPH, BUSINESS CARDS, AND OTHER MATERIALS DEVELOPED THROUGH INVESTIGATION. IF MIAMI PROCEEDS WITH INVESTIGATION, THESE MATERIALS WILL BE FORWARDED, UPON REQUEST, TO THE MIAMI DIVISION.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1560)

TEXT:

NK00008 1180630

RR HQ MM DN LA

DE NK

R 280630Z APRIL 86

FM NEWARK (145CH1574) (RUC) (CH1)

TO DIRECTOR (145CH) (ROUTINE)

MIAMI (145CH) (ROUTINE)

DENVER (145CH554) (ROUTINE)

LOS ANGELES (145CH) (ROUTINE)

BT

UNCLAS

[REDACTED] BOB GUCCIONE; [REDACTED]

[REDACTED] VICTIM; ITOMSEOC; OO: MIAMI

RE: NEWARK TELETYPE TO DENVER, MIAMI AND LOS ANGELES, APRIL 17, 1986.

DENVER LETTER TO MIAMI, LOS ANGELES AND NEWARK, APRIL 23, 1986.

FOR THE INFO OF THE BUREAU, THE VICTIM'S MOTHER, [REDACTED]

[REDACTED] WYOMING, TELEPHONICALLY CONTACTED NEWARK, FBI APRIL 16, 1986, AND ADVISED HER DAUGHTER, THE VICTIM, MAY HAVE BEEN USED IN MAKING SEXUALLY EXPLICIT FILMS AND/OR

TELETYPE

145C-2684-4

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1986	
FBI - LOS ANGELES	

[REDACTED]

PAGE TWO, NK 145CH1574, UNCLAS

PHOTOS IN FLORIDA, NEW JERSEY AND POSSIBLY CALIFORNIA.

VICTIM INTERVIEWED AT CASPER, WYOMING ON APRIL 22, 1986, AND STATED SHE WAS ENTICED BY SUBJECT, [REDACTED] TO POSE FOR A NUMBER OF TOTALLY NUDE PHOTOGRAPHS BY PHOTOGRAPHER [REDACTED]. VICTIM WAS NOT ASKED AND DID NOT PRODUCE PROOF OF AGE. VICTIM'S DOB IS [REDACTED]. VICTIM WAS TOLD PHOTOGRAPHS WERE BEING SENT FIRST TO PENTHOUSE, NEW YORK AND THEN TO PENTHOUSE IN CALIFORNIA FOR APPROVAL.

VICTIM ADMITTED TRAVELING TO BOTH ENGLEWOOD, N.J. AND LOS ANGELES, CALIF., BUT NEITHER TRIPS WAS RELATED TO [REDACTED] AND NO NUDE PHOTOGRAPHS WERE TAKEN AT EITHER LOCATION.

IN VIEW OF THE FACT THAT NUDE PHOTOGRAPHS OF THE VICTIM WERE TAKEN IN FLORIDA FOR POSSIBLE TRANSFER TO NEW YORK AND CALIFORNIA, UACB, NEWARK REQUESTS MIAMI BE DESIGNATED OO.

ADDITIONAL INVESTIGATION BY NEWARK DIVISION BEING LEFT TO DISCRETION OF MIAMI.

BT

#

HH>

Memorandum



To : SAC, LOS ANGELES (145C-2684) (OC-2) (P) Date 9/5/86

From : SA [redacted]

Subject : [redacted]

BOB GUCCIONE;

aka

[redacted]
VICTIM;

ITOM - SEOC;

OO: Miami

For information of the file, on August 19, 1986, SA [redacted] met with [redacted] Senior Investigator, Office of the District Attorney, Los Angeles, California, regarding the above-captioned matter. [redacted] advised SA [redacted] that his office is currently investigating BOB GUCCIONE and others involved with Penthouse Magazine. Information regarding [redacted] was given to [redacted] to assist with his investigation. [redacted] advised that he will contact SA [redacted] if further information is deemed necessary.

145C-2684-5

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1986	
FBI - LOS ANGELES	

SD/seh
(1)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/5/86

TO: SAC, MIAMI (145C-)

FROM: SAC, LOS ANGELES (145C-2684) (OC-2) (RUC)

RE: 

BOB GUCCIONE;

 aka;

VICTIM;
 ITOM - SCOC;
 OO: Miami

Reference Newark teletype to Denver, Miami and Los Angeles April 28, 1986.

For information of Miami, the Los Angeles Office has given information received in previous communications on the above-captioned matter to the office of the District Attorney, Bureau of Investigation, County of Los Angeles to assist in their ongoing investigation of BOB GUCCIONE and others involved with Penthouse Magazine. Inasmuch as not further investigation has been requested of the Los Angeles Office, this matter is considered RUC.


 OFFICE COPY

2 - Miami
 1 - Los Angeles

SED/seh CB6
 (3) _

-1*-

145C-2684-6
SEARCHED

INDEXED

SERIALIZED

FILED

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1362190-0

Total Deleted Page(s) = 2
Page 2 ~ Duplicate;
Page 4 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~23~~

CREATAM LC

149A-SF-106204-D-391

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1995	
FBI - LOS ANGELES	

0034 MXI 0168Z

PP RUCNFB FBIMM FBISF

DE FBINY #0020 13/1915

ZNR UUUUU

P 171856Z MAY 95

FM FBI NEW YORK (149A-SF-106204) (P) (I-44)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //3540//

SUBJECT: UNABOM; MAJOR CASE 75; OO: SAN FRANCISCO.

ARMED AND DANGEROUS.

RE NYO TELETYPE DATED MAY 5, 1995.

DURING THE MAY 5, 1995 BRIEFING WITH PENTHOUSE MAGAZINE

PERSONNEL, [REDACTED]

GENERAL MEDIA INTERNATIONAL INCORPORATED, 277 PARK AVENUE, NEW

YORK, NY, [REDACTED] ADVISED THAT THEIR COMPANY'S PUBLIC

RELATIONS FIRM, MARKHAM AND NOVELL, 211 EAST 43RD STREET, NEW

(Handwritten signature/initials inside a circle)

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b7C

149A-SF-106204-

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1995	
FBI - N. MIAMI BEACH	

(Handwritten signature/initials over stamp)
5/17/95

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PAGE TWO DE FBINY 0028 UNCLAS

YORK, NY, HAS AN 800 TELEPHONE NUMBER, 800-762-4761, WHICH BOB

GUCCIONE PUBLICIZED WHEN OFFERING TO PUBLISH THE UNABOMER'S

MANUSCRIPT. [] PROVIDED A PHONE LOG FROM MAY 2, 1995, WITH

A PARTICULAR CALL RECEIVED APPROXIMATELY 1:05 PM FROM []

[] IS A PRISONER IN BROWARD COUNTY JAIL AND WANTED

TO DISCUSS THE UNABOMER AND WHO HE FELT IT WAS. [] HAS

BEEN FOLLOWING THE NEWS AND FEELS IT IS A GROUP CALLED

ATWA--AIR, TREES, WATER AND ANIMALS. HE SAYS IT IS A 20-YEAR-

OLD GROUP AND THE PEOPLE THE UNABOMER HAS SENT THE BOMBS TO

ARE ALL TIED TO WHAT THIS GROUP STANDS FOR. [] WOULD LIKE

GUCCIONE TO CALL [] AT THE BROWARD COUNTY PRISON ON

[] AND SET UP A CALL WITH [] THIS CALL WOULD

HAVE TO BE A CONFERENCE CALL AS HE IS INCARCERATED. [] HAS

TRIED UNSUCCESSFULLY TO SPEAK WITH THE FBI AND WANTS THIS

INFORMATION KEPT CONFIDENTIAL.

ON MAY 15, 1995, [] RECONTACTED MARKHAM AND NOVELL'S

800 NUMBER, AGAIN REQUESTING TO HELP GUCCIONE.

LEAD

MIAMI DIVISION AT MIAMI, FLORIDA, IS REQUESTED TO

IDENTIFY SUBSCRIBER TO [] IDENTIFY []

AND INTERVIEW. DETERMINE IF ANY INFORMATION IS PERTINENT TO

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b7C

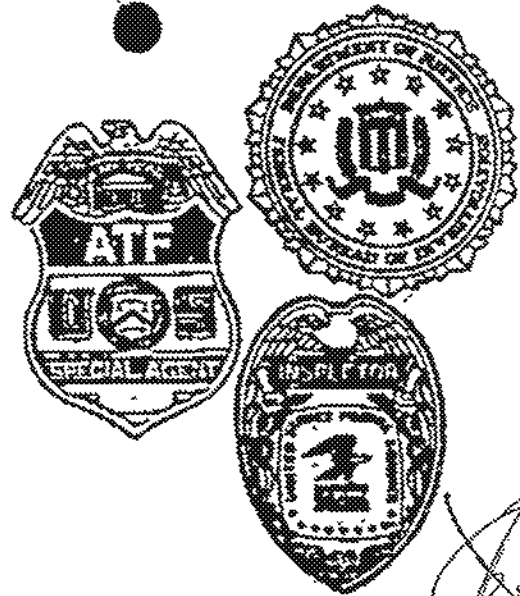
b6
b7C

UNABOM Task Force

Headquartered at
FBI San Francisco

Daily Summary Report

Facsimile
Coversheet



Handwritten circled number 3 and initials.

Precedence

- ☐ Immediate
☐ Priority
☒ Routine

Classification

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted

4:08pm

Sender's Initials

WVS

Number of Pages

5

Date:

7/24/95

To:

FBIHQ - VCMOS Attn: Section Chief ROBERT S. CONFORTI
FBI Sacramento Attn: SSA [redacted]
FBI Salt Lake City Attn: SSA [redacted]

b6
b7C

DOJ Attn: Mr. [redacted]

United States Attorney Chicago Attn: AUSA [redacted]
United States Attorney Salt Lake Attn: AUSA [redacted]
United States Attorney San Francisco Attn: AUSA [redacted]

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ATFHQ Attn: SAC J. DEWEYWEBB
ATF San Francisco Attn: ASAC [redacted]

b6
b7C

Postal Inspection Service HQ Attn: [redacted]
Postal Inspector in Charge San Francisco [redacted]

From:

UNABOM TASK FORCE

Subject:

UNABOM - MAJOR CASE 75 (149A-SF-106204)

Originator:

ASAC
Supervisory Special Agent [redacted]

b6
b7C

UNABOM's Facsimile Number: (415) 553-7590

149A-SF-106204-Sub 6-41

149A-SF-106204-Sub 6-41

SEARCHED INDEXED
SERIALIZED FILED
AUG 02 1995
FBI NEWARK

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Addressor:



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Postmark: SAN FRANCISCO CA JUN 24 1995 PM 94188

- 3) Addressee: "Personal to
Bob Guccione
Penthouse
1965 Broadway
New York, NY 10027-5904"

Addressor:



Postmark: SAN FRANCISCO CA JUN 24 1995 PM 94188

- 4) Addressee:



Addressor:



Postmark: SAN FRANCISCO CA JUN 24 1995 PM 94188

- 5) Addressee: "Scientific American"
(Envelope not recovered)

Investigation has determined that these packages probably were mailed at a collection box located at the corner of Market and Taylor Streets in San Francisco on Friday afternoon, June 23, 1995.

Investigation regarding Calgene Inc., 
 has, thus far, revealed no significant information of assistance in this matter.

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 is cooperating with the Unabom Task Force and has attempted to establish an ongoing dialogue with the Unabom subject through the San Francisco Chronicle.

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149A-SF-106204

EXBT-023,4

SEARCHED

SERIALIZED

FILED

AUG 22 1995

FBI — SAN FRANCISCO

1189

[REDACTED]

JUL 17 1995

Mr. Anthony Lake
Special Assistant to the President
National Security Advisor
The White House
1600 Pennsylvania Ave., N.W.
Washington, D.C. 20500

Hon. Judge Freehah, Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D.C. 20531

Hon. Sirs:

I am writing this hoping to find you both in the best of health. I trust also that everything is going well for the both of you when you receive this message.

After the attempted assassination of Egyptian President Honsi Mubarak, last week, All leads indicate that the Sudan's intelligence service, with help with certain elements in Ethiopia involved. I urge that we support Egypt against this outrage, and warn the Sudan against any military confrontation with Egypt. That we also supply whatever military needs of the Egyptian military so that they can have military superiority over both Iran and the Sudan. I was glad that the FBI is giving assistance in the investigation, which I had urged earlier.

We should join Egypt at the United Nations and other international organizations in seeking both condemnation and possible sanctions against the Sudan, urging our friends and allies to join in. And it would be a good time for a joint U.S.--Egyptian military exercises, which the DOD might have on the back burner to show support for Egypt.

In an earlier message to Tony Lake, the National Security Advisor, I raised grave concerns over the so-called Unabomber's threat to blow up an airliner loaded with passengers either from San Francisco to Los Angeles, thus disrupting major airlines travel by delays which are necessary for the security checks, but also the main functions of the U.S. post office. That even though the unabomber then sent a 2nd message to the New York Times calling the threat a hoax, and now a new demand that certain media print a long message.

Any threat to blow up an airliner loaded with innocent people is terrorism, and a threat to our national security. In this vein, I urged that the President order all members of the intelligence community under statue to give

technical assistance to the FBI in order to apprehend, put him through the judicial process, and put him behind bars. Soon after the tragedy in Oklahoma City, the federal government initiated the needed action to deal with domestic terrorism, and there is legislation before the Congress concerning this subject matter. I urge that the above be implemented against the unabomber as he has made a threat to blow up an airliner, plus since 1978 has killed 3 people by sending bombs through the U.S. mail and injured 22 others.

I have one lead that might lead to his discovery, arrest and conviction. But the federal authorities will need a court order which I believe they can obtain under the national security act, and the help of the CIA.

Penthouse Publisher Bob Guccione is in contact with the unabomber over the internet computer network, where he receives messages from the unabomber and sends him replies. He has so far refused to cooperate with the FBI; thus a federal court order will be needed, which I believe the legal basis is that National Security is threatened by the unabombers threat to blow up an airliner plus his past acts of terrorism.

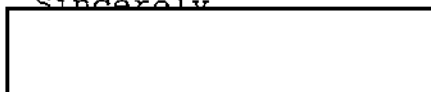
By taping into the internet computer system linked by Bob Guccione out of New York and his mansion, the intelligence community does have the capabilities of tracing or deciphering the messages where they came from, their point of origin. As we know the intelligence community without naming the federal agency does this world wide.

With as much havoc as the unabomber has created in both Southern and Northern California at the major airports, and the delivery of U.S. mail, by solving and identifying the unabomber would be a big plus to President Clinton, in his role leading the war against domestic terrorism, as well as international terrorism.

The FBI has offered a \$1 million reward for any information leading to the capture of the unabomber, might I urge in this vein, that this money be given to the CIA's counter-intelligence efforts in their attempts to weed out so-called moles in the CIA. As we know that their budget has been drastically cut. The Aldrich Ames case is a point; especially the many efforts to catch him prior to the FBI joining and making their case. I had submitted leads during the earlier probe, that certain levels in the CIA found out about Ames with the help of those leads, however they did not advise the then CIA Director Robert M. Gates. Course, there was not enough for a criminal prosecution at that point in time, but they should have told Director Gates; who would have brought the FBI in. Aldrich Ames did great damage to U.S. national security, costing the country millions, plus making the agency the laughing stalk in this country and internationally.

I send you my kindest regards and best wishes in closing.

Sincerely,



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Enclosures 1

THE UNABOMBER CASE

Penthouse Offers Deal to Unabomber

Magazine's
publisher tells of
call from terrorist

By Kevin Fagan
Chronicle Staff Writer

Penthouse Publisher Bob Guccione said he gained two things yesterday when he finally got the package he has anxiously awaited from the Unabomber: new insights into the killer and a "terrible dilemma" about whether to publish his massive, anti-industrial manifesto.

In a 4½-page letter, the Unabomber repeated a promise to cease all killing if the New York Times or the Washington Post prints his manuscript in full, but

he may kill one more person as a "penalty" if only Penthouse publishes it, Guccione said.

The gravel-voiced publisher said that despite an earlier offer to print whatever the Unabomber sends him, "I can't print under that condition. . . . It really poses a terrible dilemma for us as well as the Post and the Times."

"What I propose to do is to renegotiate the deal," Guccione said in an interview. "If he gives up his 'penalty,' we will give him a page every month, indefinitely. . . . Hopefully that will appeal to his ego and make him back down."

Guccione added that he does intend to publish the 4½-page letter, with an editorial, in the October issue of Penthouse, which prints the first week of September. Guccione said the first two pages of the letter mostly discuss terms

of the manuscript publication, but the other 2½ pages are a secret, "exclusive statement to be printed only in Penthouse."

Penthouse headquarters in New York City received the package late Thursday, and Guccione

'His voice was very muted, difficult to characterize and kind of tentative.'

— BOB GUCCIONE,
PENTHOUSE PUBLISHER

said his staff faxed him a copy of the letter yesterday. The letter — and a call Guccione said he got Tuesday from a man he believes was the Unabomber — reveal new

nuggets about the bomber.

"His voice was very muted, difficult to characterize and kind of tentative," Guccione said. "He sounded like a guy in his 30s. He told me to expect a package soon, then he was off in a moment." Nobody else has reported receiving phone calls from the Unabomber since his terror campaign began 17 years ago.

"We are opposed to entertainment — you know, TV, movies, magazines, books — because it is the opiate of the masses," the Unabomber wrote in the Penthouse letter. "We don't like the idea of playing footsy with that industry" by being published in an "entertainment" magazine like the nudity-laden Penthouse, he writes, but he will agree to do so because the magazine "contains also some serious commentary."

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 6/30/64

FROM : Legat, London [redacted] (P)

SUBJECT: ROBERT CHARLES GUCCIONE
FPC

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b7E

ON BASIS OF DATA FURNISHED WANTED TO LOCATE
ARRESTED IN THE UNITED STATES

On 6/24/64 [redacted]

[redacted] advised subject currently resides in London and is suspected of dealing in obscene photos. The records of the Passport Section, American Embassy, London, reflect subject was born 12/17/30 in Brooklyn, N. Y. and holds U. S. Passport 758383. When registering with the Embassy in 1960 he listed 95 Woodland Park Drive, Tenafly, N. J. and 43 Carmine Street, New York City as his U. S. addresses. He indicated his wife was [redacted] born [redacted] in London, but now a U. S. citizen. They were married 8/5/56 in Pearl River, N.Y. (u)

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b7D

DECLASSIFIED BY 2269WES/SC

ON 2-16-84

245-390

LEADS

The Bureau is requested to review files and Identification records for any information re subject. If available, a set of fingerprints should be furnished London for use by [redacted] (u)

b7D

The New York and Newark Offices are requested to conduct neighborhood investigations at Tenafly and Carmine Street, to develop any available information known re subject.

This case will be kept in a pending status awaiting Bureau reply.

- 4 - Bureau
- 1 - Liaison (sent direct) 7/17/64
- 1 - London

ACM:rn
(6)

MCT-16

14 JUL 7 1964

CLASS. & EXT. BY SPSPD/114/114
REASON-FOIA 1.1-2.4.2
DATE OF REVIEW 6/30/94

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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (3) OF
DATE 8/21/84

63 AUG 11 1964

Federal Bureau of Investigation
Records Branch

19__

☐ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☐ Forward to File Review☐ Attention☒ Return to

Supervisor

Room

Ext.

b6

b7C

Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup☐ VariationsSubject William, Robert Charles

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date

7/9

Searcher

Initials

324

Prod. _____

FILE NUMBER

SERIAL

NR

Robert

100 - 571641 - 2, 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/14/81 BY SP5 RJA/ka

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/3/64

FROM : SAC, NEWARK (RUC)

SUBJECT: ROBERT CHARLES GUCCIONE
FOREIGN POLICE COOPERATION
(OO: Bureau)

Re Bureau letter to Newark 7/10/64.

Enclosed are five copies of a self-explanatory letterhead memorandum dated and captioned as above.

The files of the Newark Office reflect no information concerning ROBERT CHARLES GUCCIONE or ANTHONY J. GUCCIONE.

2 - Bureau (Encs. 5)
1 - Newark
BFJ:nmb
(3)

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/81 BY SP5 PJA/rlw

REC-44

EX 109

AUG 7 1964

56 AUG 14 1964

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32
EX-109



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

August 3, 1964

In Reply, Please Refer to
File No.

ROBERT CHARLES GUCCIONE

On July 27, 1964, Captain [] Police Department, Tenafly, New Jersey, advised that 95 Woodland Park Drive, Tenafly, New Jersey, is the residence of Anthony J. and Nina T. Guccione.

Captain [] stated that his records reveal no information concerning Anthony J. or Robert Charles Guccione.

According to Captain [] his township census records reveal that Anthony J. Guccione had no children under 20 years of age residing at that residence in 1959 and 1962 and had the business address of 2901 Tonnelie Avenue, North Bergen, New Jersey, business telephone UN 7-5052.

On July 27, 1964, [] Garden State Credit Bureau, Clifton, New Jersey, advised that the records of her office reveal no information concerning Anthony J. or Robert Charles Guccione.

[] advised on July 27, 1964, that Mr. and Mrs. Anthony J. Guccione have resided at 95 Woodland Park Drive since approximately 1957. He stated that since that time a daughter, divorced with one or two children, has resided with Mr. and Mrs. Guccione from time to time.

He stated that he believes Robert Charles Guccione is the son of Mr. and Mrs. Anthony Guccione, and is an artist residing in either London or Paris.

[] stated that Robert Charles Guccione has never resided at 95 Woodland Park Drive, Tenafly, New Jersey.



ENCLOSURE

9/14/81

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ROBERT CHARLES GUCCIONE

According to [redacted] Anthony J. Guccione
is the owner and operator of the Colonial Neon Sign
Company, Tonnelle Avenue, North Bergen, New Jersey. He stated
that Anthony Guccione and his wife visit Europe almost an-
nually; however, they go separately at different times of the
year.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/7/64

FROM : SAC, NEW YORK [redacted] (RUC)

b3
b7E

SUBJECT: ROBERT CHARLES GUCCIONE
FPC

ReBulet to SAC, Newark, 7/10/64.

Transmitted herewith are the original and 5 copies of a LHM prepared in the captioned matter dated as above at New York.

The records of the Credit Bureau of Greater NY were checked by IC [redacted]. The records of the NYCPD were checked by SA [redacted] and SA [redacted]. [redacted] contacted Inspector [redacted] US Postal Inspector's Office, NY, NY.

b6
b7C

It is noted that in the information set forth in the letter to the Director from the Director in Legat London dated 6/30/64, together with a copy of the enclosed LHM, has been furnished to US Customs locally.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/81 BY SP5 AGG/va

33

- ③ - Bureau (RM) (Encls.-6)
(1 - Legat London [redacted])
1 - Newark (Info) (RM) (Encl.-1)
1 - New York

b3
b7E

TJD:mgs
(5)

REC 30

1 AUG 12 1964

12 - ENCLOSURE



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

68 AUG 18 1964



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
August 7, 1964

In Reply, Please Refer to
File No.

Robert Charles Guccione

[redacted]
[redacted] on August 6, 1964, advised that this firm manages the building at 43 Carmine Street, New York City. She advised that the captioned individual currently leases apartments 1 and 4 at 43 Carmine Street, New York, New York, although at the present time he has sublet both of these apartments to other individuals.

[redacted] New York, New York, advised that he is [redacted] for the building located at 43 Carmine Street, New York City. He noted that the captioned individual to the best of his knowledge, is currently residing in England with his wife and two children. To the best of his recollection, [redacted] advised that the captioned individual departed for Europe during the summer of 1963.

He noted that while residing at the residence, he never knew the captioned individual to be gainfully employed. He described him as a rather immature individual who was supported by his father who owns and operates some type of business in New Jersey.

[redacted] advised that no information had ever come to his attention indicating that the captioned individual was ever engaged in any type of illegal activity.

On July 21, 1964, the records of the Bureau of Special Services and the Bureau of Criminal Identification of the New York City Police Department were checked concerning the captioned individual and no information identifiable with him was located.

On July 22, 1964, the records of the Credit Bureau of Greater New York were checked concerning the captioned individual and no information identifiable with him was located.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/81 BY SP5 RJS/rl

ENCLOSURE I/1

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b6
b7C

Robert Charles Guccione

On August 6, 1964, Inspector [redacted] United States Postal Inspector's Office, New York, New York, advised that his files contain no reference to a Guccione, however, he did note that in 1956 a Robert Gucci of 41 Carmine Street, New York, New York, was investigated by him for sending obscene photographs through the mail. Prior to an official hearing in the matter, Gucci by affidavit, indicated that the company he was utilizing to sell these photographs was voluntarily going out of business, and therefore the hearing was never held. A copy of the letter forwarded by Robert Gucci in 1956 offering these photographs for sale was made available by Inspector [redacted] and is attached to this memorandum.

b6
b7C

Robert Graci

41 Carmine Street

New York, N. Y. - Apt. 10

Dear Sir,

The young lady in the enclosed photograph is one of the most perfect girls I have ever known. For two years I watched her flit from studio to studio along the famous Via Margutta in Rome. She is a popular artist's model and it was inevitable that I should paint her. Her name is [redacted] and it was because of her that I'm writing to you. b6 b7C

Actually, it was through my association with [redacted] that I decided to turn from painting to the more exacting art of photography. It occurred to me during one of those dull, humid afternoons when the heat had thoroughly deflated my spirits and I stood looking, first at my canvas and the weak impression I had scribbled of [redacted] and then at [redacted] herself. I began to compare the effort that my hands had made with the living image of the girl before me. I saw the pink, fleshy tones, the bronze and the umber with which nature had burnished her skin; I saw the full, ripened breast, the eloquent face, the proud, sculptured turn of the hip; I saw the eyes and the mouth and the vivid expression of youth; I saw the complete and perfect form of life and I knew that here was the original and the real masterpiece and that my own was but the poorest copy.

It was easy to imagine the rest. If I could only copy the original then why not do it as faithfully as possible.....why bother to make scratches on a canvas when I could steal the full and literal beauty of that young body and seal it forever in a photograph!

So, it was decided. From that memorable afternoon on I have dedicated myself exclusively to the art of the camera. [redacted] would undress and wander about my studio while I took photograph upon photograph of each, careless, little turn of her body, each fleeting detail in the ever changing expression of her face, hands, arms, legs, shoulders etc. She was wonderful and would laugh when I crept around the room like a giant spider poking my camera and snapping away. b6 b7C

I hope the enclosed snapshot will give you some, small idea of the sensitive beauty of this, young, Roman girl. It is but a sample of what I, myself, saw and photographed back in that sun drenched studio on the Via Margutta.....

Like most artists the time has come when I, too, must sell my work. I no longer have my paintings but I have something far more precious and valuable. I have my photos of [redacted] and dozens of other, young, Italian girls. But [redacted] was first. It was she, who, by the voluptuous and perfect beauty of her body alone, made me turn to photography. I wanted her to be, the first one that you saw.

b3
b7E

9/14/81 SP5 Rg/ahk
ENCLOSURE

I have selected ten photographs from my collection of [redacted] five of them are natural, unretouched nudes, while the other five show [redacted] in various, lingerie moods. The lingerie is exquisite, with brief, vari-coloured patterns in sheer silk. This is perhaps the first time that anyone in our country has seen the new, Italian fashion. b6 b7C

The photographs are more than twice the size of the one I have included in this letter. Each one is entirely different and all of them are glossy and exceedingly sharp in detail.....I feel that two dollars would be a fair price for all ten and I'm sure you'll agree once you've seen them for yourself.

I have tried to combine the instincts of a painter with the technique of a photographer. I have captured these girls in the relaxed and normal attitudes in which a painter might see them. There is no cheesecake and none of the mechanical stiffness that one finds in ordinary art books.

They are full of that warm and candid intimacy that passes between the painter and his model.....You will see [redacted] and the others exactly as I saw them. I have not retouched these photographs because the girls themselves remained unretouched before me.

If you are over 21 and have a serious interest in art I would more than appreciate sending you selections from my own collection. This is my one and only means of exhibiting and selling my work and, before I can offer anything else I would prefer to establish a certain amount of confidence between us. b6 b7C

Please write soon and if you decide to buy these ten photographs of [redacted] I will send you additional samples of other girls with a full description of each one. They are all young and most of them are not models at all. None of them have ever been seen in this country before and they are among the most beautiful girls that one could possibly find in Italy.

May I hear from you soon.....

Yours Faithfully,

Robert Gucci
Robert Gucci

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 10/20/64

b3
b7E

FROM : Legat, London

SUBJECT: ROBERT CHARLES GUCCIONE
FPC

CLASS. & EXT. BY SP5298/PL
REASON: GTH II 1-2.2.2
DATE OF REVIEW 10/20/94

Re New York letter 8/7/64.

For the information of the Bureau, officers at [redacted] obtained a warrant authorizing subject's arrest and he was arrested on 10/13/64, charged with conspiracy to contravene Post Office Act, i.e. sending indecent material through the mail. He is on bail and appears in Wells Street Magistrate's Court 12/2/64 when he will be committed to trial to the Old Bailey. At the time of his arrest he advised he was born 12/17/30 in New York, holds U.S. Passport C-400790 and advised that his true name is ROBERT CHARLES JOSEPH EDWARD SABITINI-GUCCIONE. In view of this additional name, the Bureau is requested to check this name through Bureau files for information that can be made available to police. (u)

b7D

The title is not being marked changed until it can be ascertained if this is actually the name subject is known by.

This case will be kept in a pending status awaiting Bureau reply.

- 3 - Bureau
1 - Liaison (sent direct)
1 - London
ACM:vw
(5)

London - R/S advising no identification info in Prof. Dr. Robert Joseph Edward Sabitini-Guccione

b3
b7E

MCT-22

REC-39

DECLASSIFIED BY 2269 WFB/100
ON 245-390

64 NOV 13 1964

Federal Bureau of Investigation
Records Branch

, 19

☐ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☐ Forward to File ☐ Review☐ Attention _____☒ Return to _____

Supervisor

Room

Ext.

b6

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Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup☐ Variations

Subject

Birthdate & Place

Address

Localities

R#

Date

Searcher

Initials

Prod.

FILE NUMBER

SERIAL

Guccione Robert Charles

(I)

b3

b7E

Robert

NK 100 - 371641 - 4, 2

Sabatini, Robert Charles
NK Edward

ALL INFORMATION CONTAINED

DATE 9/14/81

SPS RJS/pe

4

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

~~CONFIDENTIAL~~

DATE: 12/28/64

b3
b7E

FROM : Legat, London

(RUC)

SUBJECT: ROBERT CHARLES GUCCIONE
FPC

CLASS. & EXT. BY SP5 R9/9/14/81
REASON FOR EXT. 1-2.4.2
DATE OF REVIEW 2/28/94

Remylet 10/20/64

For the information of the Bureau, [redacted]

[redacted] advised on 12/21/64 that on 12/2/64 subject appeared in Well Street Magistrates Court, London and plead guilty to sending indecent articles through the mails on six separate counts. He was fined £ 30 and £ 10/10/0 costs. The court did not proceed with the original charge of conspiracy but [redacted] advised that other investigations concerning subject regarding obscene photographs and literature are being carried out. The above is submitted for information. RUC. (X)(u)

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b7C
b7D

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

35

- 3 - Bureau
 - 1 - Liaison (sent direct)
 - 1 - London
- ACM:vw
(5)

DECLASSIFIED BY 269 DFB
ON 7-16-84
245-390

~~APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE~~

*rec 7/24 forwarded
1/5/65 by C-7
He F/ra*

REC-39

[redacted]

b3
b7E

15 JAN 2 1965

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF declass
DATE 8/27/84

~~CONFIDENTIAL~~

10
12 JAN 12 1965

SUBJECT FOI/PA REQUEST
RETAIN FILE FIVE YEARS AFTER
INFORMATION DISCLOSED.

DESTROYED.....

SEE: 198-253#

OO: Newark 5

Respectfully

Robert Guccione

194-30 86-125

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1986	
[Redacted Box]	

H

b6
b7C

Case Dismissed 6/98

[Redacted Line]

memorandum

DATE: April 15, 1980

REPLY TO
ATTN OF:

SUBJECT:

Assistant United States Attorney- Assigned to Newark Strike Force
ABSCAMb6
b7c

TO:

Special Agent
Federal Bureau of Investigation
Gateway 1
Newark, New Jersey 07102

I have received only a few FBI 302 reports which predate February 2, 1980 and I am concerned that the agents in Long Island and elsewhere have prepared reports during the covert phase of the investigation which I have not received. I am requesting someone in the Newark office to coordinate the collection of all FBI ABSCAM reports, including but not limited to the following:

- (1) All 302 Reports.
- ✓(2) All FBI status or summary reports on ABSCAM.
- (3) All notes, memoranda, etc. regarding unrecorded meetings and conversations between Mel Weinberg and any ABSCAM subjects, especially during the period November 1, 1978 and April 30, 1979.
- ✓(4) All hotel bills, telephone charges, and expense vouchers for undercover agents and ABSCAM subjects during the yacht party in Florida, March 22-28, 1979.
- ✓(5) The entire FBI file on Mel Weinberg, for the periods during which he was a target and defendant, and including his informant file.
- ✓(6) All other informant files pertaining to ABSCAM.

In addition to the above materials, please obtain any documents or reports that are normally prepared during the course of an FBI investigation and which pertain to ABSCAM.

I have prepared summaries of the transcripts of audio tapes provided to date which relate to the Errichetti matter. During the review of those transcripts, additional individuals have been mentioned and each should be interviewed.

b6
b7c

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

194-86-125

In addition to [redacted] Robert Guccione, [redacted] and [redacted] all of whom I have previously requested to be interviewed, the others are:

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- (1) [redacted] for Camden who, according to Errichetti, reviewed the casino gaming regulations and many have prepared legal memoranda for Errichetti, [redacted] and/or Abdul Enterprises. b6 b7C
- (2) [redacted] daughter of [redacted] who has applied for a casino dealer's license; according to your investigation [redacted] made an inquiry to the Casino Control Commission office on her behalf. b6 b7C
- (3) The father of [redacted] who is also [redacted] is believed to have a liquor concession with Resorts International. According to the 302 Report of Agent [redacted] dated March 20, 1979, this liquor concession was obtained through Errichetti. b6 b7C
- (4) [redacted] Lieutenant, New Jersey State Police, believed to be assigned to the [redacted] Determine if [redacted] in any way assisted [redacted] in obtaining employment with Resorts. b6 b7C
- (5) Contact the law firm of Wilentz, Goldman and Spitzer in Woodbridge. They are New Jersey counsel for the Cavanaugh Community Corporation. Errichetti told the Camden FBI informant on October 20, 1979 that an attorney representing Cavanaugh met with him in Longport to discuss casino financing, kickbacks and "guarantees" for license. The attorneys to contact at Wilentz may be [redacted] or [redacted]. b6 b7C
- (5a) Contact [redacted] at Cavanaugh Community Corporation in Miami [redacted] and ascertain if any officer or counsel of that corporation had contact with Errichetti at any time from 1978 to 1980. b6 b7C

We should debrief all undercover agents as soon as we have all the audio tapes made during ABSCAM, at least up to April 30, 1979. Please advise me as soon as those additional audio tapes are received.

cc: [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1362190-0

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196C-NY-286123

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 2003	
FBI - NEW YORK	

OPEN (OR REOPEN) CASE 196C-NY-286123
O.T. SEA
@ 7/18/03 7/21/03
FIVE

UPLOADED
WITH/OUT
WITHOUT
BY
DATE

pen 7/19/03
pen 7/21/03
wrd

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/17/2003

To: New York

Attn: Squad C-1

From: New York

C-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6

b7C

Drafted By: [REDACTED]

tvc

Case ID #: 196C-NY-NEW (Pending)

Title: [REDACTED]

~~PENTHOUSE INTERNATIONAL~~
~~UNSUB(S)~~

Synopsis: To open and assign case

b6 Per SEC

b7C Per SEC

Details: [REDACTED] of the Securities and Exchange Commission's (SEC) New York office (phone [REDACTED]) has been investigating activities surrounding [REDACTED] SEC filings of PENTHOUSE INTERNATIONAL and reports as follows:

b5 Per SEC

b6 Per SEC

b7C Per SEC

b5 Per SEC

b6 Per SEC

b7C Per SEC

To: New York From: New York
*Re: 196C-NY-NEW, 07/17/2003

b5 Per SEC
b6 Per SEC
b7C Per SEC

b5 Per SEC
b6 Per SEC
b7C Per SEC

Assistant United States Attorney [redacted] and b6 Per SEC
Investigator [redacted] are have been assigned the case at the b7C Per SEC
Southern District of New York.

Open and assign to SA [redacted]

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b7C

19CC-NY-286123-2

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1 2003	
FBI - NEW YORK	

APR 13

UPLOADED

WITH TEXT

WITHOUT TEXT

BY

DATE

10
8/11/13

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

N.Y. POST

on-line

Date: 7/19/2003

Edition:

Title: Last Tango for Penthouse

Character: 1461-47-286123

or

Classification

Page 1 of 1

NEW YORK POST

ONLINE EDITION

LAST TANGO FOR PENTHOUSE?

By KEITH J. KELLY

☒ Email

☒ Archives

☒ Print

☒ Reprint

July 19, 2003 -- Penthouse owner Bob Guccione, Sr., is walking a financial tightrope once again as his debt-heavy porn empire teeters and his century-old mansion on East 54th Street appears to be up for grabs.

Kennedy Funding, a vulture investor that rode to his rescue five years ago, is now looking for its pound of flesh from one the nation's biggest flesh peddlers.

"They owe us around \$15 million," Kennedy Funding's Joseph Wolfer told Newsweek online, saying Guccione will have to produce the money by Tuesday or face foreclosure on the mansion.

Jane Hamlish, Guccione's longtime assistant, insists it won't happen. "As far as Bob losing the mansion on Tuesday, it won't happen," she told The Post. "It's covered." But she provided new details on how Guccione was going to find his way out of his latest fiscal crisis.

The fiscal crunch caused the company to issue paychecks yesterday that were 75 percent smaller than they should have been, according to the Newsweek report.

Newsweek also reported that the company has skipped issues - a claim that Hamlish insists is not true. "We changed our printing schedule," she said. "If you go to the newsstand now, you will see the July issue on sale."

If the end is near, the issue on stands now could turn the current issue into a collectors item. Guccione was an unknown, struggling artist in London 30 years ago when he started Penthouse.

[Home](#)

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FOI/PA# 1362190-0

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3737)

TEXT: VZCZCNY0130

PP HQ

DE NY #0130 1282145

ZNR EEEEE

R 082134Z MAY 85

FM FBI NEW YORK (BQ 87D-81067) (P) (HRA)

ATTN: THOMAS L. SHEER

TO DIRECTOR FBI (87-147437) PRIORITY

ATTN: PROPERTY CRIMES UNIT, ASSISTANT SECTION CHIEF

ATTN:

BT

UNCLAS E F T O

ABSCAM; ITSP; OO:NY(BQ); ROBERT GUCCIONE DBA PENTHOUSE
MAGAZINE; N. R. GRUTMAN, ATTORNEY AKA ROY GRUTMAN; POSSIBLE
OBSTRUCTION OF JUSTICE; POSSIBLE SUBORNATION TO PERJURY; OO:NY(BQ
72-NEW).

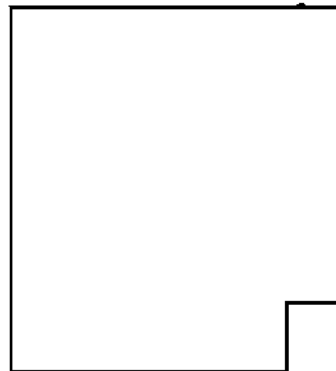
NOT RECORDED

44 JUN 13 1985

REF NEW YORK HAUPPAUGE RA TELEPHONE CALL TO THE BUREAU MAY 7,
1985, BETWEEN SA [REDACTED] AND BUREAU ASSISTANT SECTION CHIEF
[REDACTED]

20 OCT 9 1985

RECEIVED
TELETYPE UNIT
MAY 85 02:47
FEDERAL BUREAU
OF INVESTIGATION



5/9/85
Per Dad - G.B. B...
Nyo used in sub...
Addition into Pa
Content on Page
Prior to Consideration
In Additional
S...
Discuss with
DOT

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ORIGINAL FILED IN
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PAGE TWO DE NY 0130 UNCLAS E F T O

EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO CONSENSUALLY MONITOR PRIVATE CONVERSATIONS BETWEEN [REDACTED]
[REDACTED] AND ROY GRUTMAN [REDACTED] IN NEW
YORK CITY FOR A PERIOD OF SIXTY (60) DAYS IN CONNECTION WITH THE NY
ABOVE CAPTIONED CASE.

ON MAY 7, 1985, [REDACTED] (NEW YORK FILE
[REDACTED] TELEPHONICALLY CONTACTED SSRA [REDACTED] NEW YORK
DIVISION, HAUPPAUGE RA. [REDACTED] ADVISED THAT HE HAD RECEIVED
A TELEPHONE CALL FROM ATTORNEY ROY GRUTMAN. GRUTMAN STATED THAT HE
IS REPRESENTING ROBERT GUCCIONE ALSO KNOWN AS BOB ^①GUCCIONE DOING
BUSINESS AS PENTHOUSE MAGAZINE. GRUTMAN'S CONVERSATION MADE
REFERENCE TO GUCCIONE FILING A CIVIL SUIT AGAINST THE U. S.
GOVERNMENT IN THAT IT MAY BE IN [REDACTED] INTEREST TO MEET
GRUTMAN THE NEXT TIME [REDACTED] IS IN TOWN (NEW YORK CITY).

[REDACTED] STATED THAT HE RECORDED THE CONVERSATION AND
PLAYED BACK THE CONVERSATION TO SSRA [REDACTED]

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PAGE THREE DE NY 0130 UNCLAS E F T O

ON MAY 7, 1985, SAC THOMAS L. SHEER, DIVISION 2, NEW YORK DIVISION, WAS ADVISED OF THE ABOVE INFORMATION, AND STATED THAT FURTHER INVESTIGATION IS MERITED.

ON MAY 7, 1985, [REDACTED] WAS ADVISED OF THE ABOVE BY SSRA [REDACTED] AND REVIEWED THE RECORDED CONVERSATION MADE BY [REDACTED] CONCURRED THAT THE USE OF THE CONSENSUALLY MONITORING TECHNIQUE, THE DEVICE WE USE, AND DID NOT FORSEE ENTRAPMENT AS AN ISSUE.

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ON MAY 7, 1985, ORAL CONSENT WAS OBTAINED TO HAVE A RECORDING DEVICE INSTALLED WHICH WOULD BE ONLY WHEN THE CONSENTING PARTY IS PRESENT. THE CONSENTING PARTY HAS ORALLY AGREED TO TESTIFY IN COURT REGARDING THE RECORDED CONVERSATION.

ADMINISTRATIVE:

THE IDENTITY OF CONSENTING PARTY REFERRED TO ABOVE IS [REDACTED] [REDACTED] NO PROMISES HAVE BEEN MADE TO [REDACTED] NOR HAVE ANY REQUESTS BEEN MADE BY HIM PERTAINING TO THIS MATTER.

b7D

BT

#0130

NNNN

-->

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/80

[redacted] voluntarily appeared at the Atlantic City Resident Agency, Federal Bureau of Investigation, Linwood, New Jersey, and furnished the following information:

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[redacted] said that he worked in [redacted]

[redacted] ROBERT GUCCIONE, who is associated with Penthouse Magazine, came to [redacted]

b6
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[redacted] GUCCIONE up on his offer and came to [redacted]

[redacted] for GUCCIONE

[redacted] said approximately a year and a half ago he met [redacted]

b6
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He said sometime after that, he could not remember the exact date, [redacted]

[redacted] a meeting with GUCCIONE was set up [redacted] obtained financial papers from GUCCIONE [redacted]

b6
b7C
b7D

Investigation on [redacted] at Linwood, New Jersey File # NEWARK 194-86-131

SAs
and [redacted]

H/ms

Date dictated 5/21/80

b6
b7C
b7D

NK 194-86

During this meeting with GUCCIONE, it was agreed upon
that GUCCIONE would [redacted]
[redacted] for some reason GUCCIONE could not

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[redacted] said that sometime after this incident, he

b6
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b7D

[redacted] said that there were several meetings between

b6
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b7D

[redacted] said that he was familiar with [redacted]

b6
b7C
b7D

NK 194-86

[redacted] said he remembers receiving a telephone call from [redacted]

b6
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b7D

[redacted]
With regard to a statement by [redacted]

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b7D

With regard to a statement by [redacted]

b6
b7C
b7D

[redacted] meeting with GUCCIONE

With regard to a statement that ANGELO ERRICHETTI made to [redacted]

b6
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b7D

With regard to a statement by [redacted]

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b7D

[redacted] indicated that he has never [redacted]

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[redacted] said that because of the nature of [redacted]

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b7D

[redacted] said that at some point in time [redacted]

[redacted] with GUCCIONE

[redacted] GUCCIONE

had brought [redacted]

b6
b7C
b7D

often told him that GUCCIONE was going to [redacted]

[redacted] GUCCIONE. He said he was later informed

[redacted] GUCCIONE and that he should [redacted]

with GUCCIONE.

memorandum

DATE: 3/20/79

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT:

ANGELO ERRICHETTI;

XX FBW - HOBBS ACT
(OO: BQ)

To: SAC, NEWARK (194-30) (P) (CRA)

On 3/14-15/79, Special Agents [REDACTED] Atlantic City Resident Agency, and [REDACTED] Camden Resident Agency, proceeded to the Brooklyn-Queens Metropolitan Resident Agency, Hauppauge Resident Agency, concerning the captioned matter.

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Special Agent [REDACTED] advised for administrative purposes he has been assigned as case Agent for the Hauppauge R.A. in the captioned matter and furnished the following information concerning the meetings that undercover agents have had regarding this matter:

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He advised that Special Agents using the undercover operation of Abdul Enterprises, Holbrook, N.Y., allegedly representing a wealthy Arab who is interested in making profitable investments in the United States, had a series of meetings involving captioned matter.

He advised that on 11/16/78, [REDACTED] and [REDACTED] visited the offices of Abdul Enterprises and discussed two investment packages:

b6
b7C

(1) An industrial site development in Southern New Jersey in which the State would bring in tenants and suspend the sales tax on leases through an individual named [REDACTED] (Phonetic), whom they described as "Ambassador" for New Jersey, whose job it was to promote industrial development in the State and who would have to be paid \$50,000.00;

b6
b7CPFC/lan
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

1 copy - 194-86

SERIALIZED

MAR 21 1979

B.K.

194-30-31

194-30-2

[REDACTED]

original sent to
Bureau
10/8/81

1515/100
4/13/79

NK 194-30

SA [] advised that on March 23, 1979, a party aboard a Yacht at Del Mar Marina, Del Ray Beach, Florida, is planned to be held, and a number of individuals who have made various types of offers to Abdul Enterprises will be invited. It is viewed that this party will give greater credibility and authenticity to the Abdul Enterprises operation.

b6
b7C

He advised it is anticipated that during April a meeting will be held with [] and a pay-off will be made.

b6
b7C

SA [] [] Abdul Enterprises, advised that the cooperating operative in this matter is a "Con-man" of known repute, who has been referring clients to Abdul and a similar operation which is being conducted in Miami called GOLDCON.

b6
b7C

There are a number of deals similar to the captioned matter being developed in New York, as well as in Miami.

He felt it would be possible to keep the captioned matter involving ERRICHETTI "alive" for at least six months or longer.

He will endeavor to develop additional information that [] a Cherry Hill, N.J., attorney, is the "bag-man" for Senator HARRISON WILLIAMS, possibly through [] who is seeking funds to rebuild the Garden State Race Track. [] indicated that [] was a bag-man and that the planning and zoning boards of Cherry Hill, N.J., could be bought, as well as the Mayor, who is a female. [] was introduced to [] through ERRICHETTI.

b6
b7C

He said ROBERT GUCCIONE, publisher of Penthouse Magazine, has sought funds from Abdul to build a Casino and has submitted his financial background which he made available personally to SA [] SA [] made available a copy of this financial information to SA [] because GUCCIONE is under active investigation in a separate matter in Atlantic City. SA [] advised he told GUCCIONE he would be investigated and possibly interviewed by Abdul Investigators. If such an interview is deemed appropriate, SA [] advised that Newark Agents must arrange to have it done because he does not feel as though he can personally handle it because of other matters involved in his undercover operation.

b6
b7C

SAC, NEWARK (194-30)

2/28/80

SA [] (TRA)

b6
b7C

ABSCAM

On 2/8/80, an anonymous individual telephonically contacted the TRA. He advised that he lives in and was calling from New York City.

This individual made reference to the ABSCAM operation which had recently surfaced in the newspaper and stated that ROBERT GUCCIONE (PH), the publisher of Penthouse Magazine, is heavily connected with organized crime and had previously applied for a casino license in the State of New Jersey. He said that GUCCIONE's involvement with organized crime was detailed in a seven-page study in the Bergen Record newspaper on 7/15/79.

The caller stated that a Lt. [] and a Det. [] are NJSP Troopers assigned to the casino investigations area and they may have knowledge of corruption in the Casino Commission because allegedly they indicated to a U.S. Customs Agent named [] telephone [] that they feel GUCCIONE may have gotten a casino license even though he had organized crime ties.

b6
b7C

The caller stated that [] was involved in an investigation concerning obscene film regarding GUCCIONE. He also indicated that he was well-known to []. He had no concrete information that either of these troopers knew of any wrongdoing on the part of any of the Casino Control Commissioners but his information was simply that indicated above.

b6
b7C

BEC/pfs
(2)

194-30-478

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1362190-0

Total Deleted Page(s) = 2
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

SUBJECT FOI/PA REQUEST
RETAIN FILE FIVE YEARS AFTER
INFORMATION DISCLOSED:

DESTROYED.....

SEE: 190-253# 6/84

OO: Newark

Respecter:

Robert Guccion



Case Dismissed 6/90LL



194-30-606

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1980	
FBI-NEWARK	

17

A rectangular box with a black border, used to redact information from the document.

b6
b7c

Complaint Form
FD-71 (Rev. 8-29-74)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

ROBERT GUCCIONE
dba/ BENTHOUSE MAGAZINE;
N.R. GRUTMAN ATTORNEY
AKA ROY GRUTMAN

Character of case

72-NEW POSSIBLE OBSTRUCTION OF JUSTICE

Complainant

FORMER NY SOURCE

Complaint received

☐ Personal ☒ Telephonic Date 5/7/85 Time 9:30a

Address of subject

Complainant's address and telephone number

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
	Age	☐ Male ☐ Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

On 5/7/85 C telephonically contacted SSRA

HRA, NYO. C advised that he received a

telephone call from attorney Roy Grutman. Grutman stated that he is representing Robert Guccione AKA Bob Guccione dba/ Benthouse Magazine. Grutman's conversation made reference to Guccione filing a civil suit against the U. S. Government and that is may be in interest to meet Grutman the next time is in town.

stated that he received the conversation with Grutman and will forward it to the F.B.I.

Action Recommended

(HRA)

72-7417
HRA

(B91)

5/8/85

FBI

TELETYPE

PRIORITY

UNCLAS EFTO

5/9/85

PRIORITY

NEW YORK (BQ 72-417) (P) (HRA)

ATTN: SAC DIVISION 2, THOMAS L. SHEER

PRIORITY

DIRECTOR FBI (87-147437)

ATTN: PROPERTY CRIMES UNIT, ASSISTANT SECTION CHIEF

ATTN: [REDACTED]

BT

UNCLAS EFTO

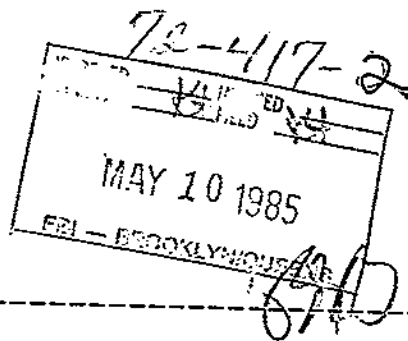
b6
b7c

ABSCAM; ITSP; OO:NY(BQ 87-81067).

ROBERT GUCCIONE DBA PENTHOUSE MAGAZINE; N. R. GRUTMAN, ATTORNEY, AKA ROY GRUTMAN; POSSIBLE OBSTRUCTION OF JUSTICE; POSSIBLE SUBORINATION TO PERJURY; OO:NY(BQ 72-417).

REFERENCE NEW YORK (HRA) TELETYPE TO THE BUREAU, DATED MAY 8, 1985; REFERENCE BUREAU TELECALL TO NEW YORK, HAUPPAUGE RA, BETWEEN

1 - New York (72-417)
1 - Supervisor HRA
BEB:lmwl.14VQ
(2)



Approved: TLG/4 Transmitted 4:10 Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

BUREAU ASSISTANT SECTION CHIEF, [REDACTED] AND SA [REDACTED]
[REDACTED]

b6
b7C

REFERENCED TEL CALL REQUESTED THAT CONTENTS OF TAPE BETWEEN SOURCE [REDACTED] AND ROY GRUTMAN BE SUBMITTED TO FBIHQ BEFORE EMERGENCY AUTHORITY REQUEST IS GRANTED TO UTILIZE ELECTRONIC DEVICE TO CONSENSUALLY MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND ROY GRUTMAN. IN ADDITION, THE BUREAU REQUESTED MORE SPECIFIC STATEMENTS OF WHAT [REDACTED] EDNY, STATED IN CONCURRING WITH THE REQUEST TO CONSENSUALLY MONITOR THIS MEETING.

b6
b7C
b7D

ON MAY 7, 1985, [REDACTED] THE FBI ABSCAM SUPERVISOR SPOKE WITH [REDACTED] PLAYED A RECORDING, A RECORDED CONVERSATION THAT HE HAD MADE THE PREVIOUS DAY. THE RECORDING REVEALS THAT [REDACTED] [REDACTED] HAD BEEN CONTACTED BY N. R. GRUTMAN, AN ATTORNEY FOR GUCCIONE. GRUTMAN SAID THAT HE WAS PLANNING ON GUCCIONE'S BEHALF TO SUE THE FEDERAL GOVERNMENT SINCE GUCCIONE HAD BEEN IMPROPERLY IMPLICATED IN THE ABSCAM CASE AND HAD BEEN UNFAIRLY DENIED A CASINO LICENSE. GRUTMAN SAID THAT HE WANTED TO SPEAK TO [REDACTED] ABOUT THE SUIT, AND THAT HE BELIEVED THAT [REDACTED] COULD BE HELPFUL. GRUTMAN INDICATED THAT HE WAS VERY ANXIOUS TO SPEAK TO [REDACTED] AND [REDACTED]

b6
b7C
b7D

THAT HE WOULD AT ANY TIME, ANY PLACE AND ANYWHERE. GRUTMAN STATED THAT THE TOPIC OF THE CONVERSATION WOULD BE ABOUT THE LAW SUIT AND THAT HE BELIEVED [REDACTED] AND IT WOULD BE IN [REDACTED] MUTUAL INTEREST OR MUTUAL BENEFIT. [REDACTED] SAID THAT HE WOULD BE IN NEW YORK THIS COMING WEEKEND, MAY 9-12, AND THAT HE WOULD GET BACK TO GRUTMAN. GRUTMAN DID PROVIDE HIS HOME PHONE NUMBER TO [REDACTED] b7D

RECONTACT WITH [REDACTED] REVEALED THAT [REDACTED] b6 FELT THAT THE TONE AND SUBSTANCE OF GRUTMAN'S CONVERSATION SUGGESTED b7C THAT HE MIGHT BE WILLING TO PAY [REDACTED] FOR SUPPLYING TESTIMONY b7D BENEFICIAL TO GUCCIONE.

[REDACTED] REITERATED TO [REDACTED] THAT GUCCIONE HAD NEVER BEEN TARGETED BY THE GOVERNMENT, AND THAT HE HAD NO INFORMATION THAT [REDACTED] b6 COULD BE HELPFUL TO GUCCIONE. [REDACTED] AGREED THAT IT WOULD BE b7C ADVISABLE FOR [REDACTED] TO MEET WITH GRUTMAN AND TO RECORD THEIR b7D MEETING. SUCH A RECORDING COULD BE DISPOSITIVE OF WHETHER GRUTMAN AND OR GUCCIONE HAVE ANY CRIMINAL PURPOSE IN MIND. [REDACTED] RECOMMENDS THAT THE FBI BE AUTHORIZED TO CONTINUE WORKING WITH [REDACTED] IN CONNECTION WITH THIS MATTER, AND THAT APPROVAL BE GIVEN TO [REDACTED] b6 b7C b7D

RECORD CONVERSATIONS [REDACTED] AND GRUTMAN.

b7D

ADMINISTRATIVE:

THE IDENTITY OF CONSENTING PARTY REFERRED TO IS [REDACTED]
[REDACTED] NO PROMISES HAVE BEEN MADE TO [REDACTED] NOR HAVE ANY
REQUESTS BEEN MADE BY HIM PERTAINING TO THIS MATTER.

b6

b7C

b7D

OUTBOX.3 (#4043)

TO: HQ1 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY/132

DATE: 9 MAY 85 21:06:03 EDT

CC:

TEXT: VZCZCNY0132

PP HQ

DE NY #0132 1292016

ZNR EEEEE

R 092009Z MAY 85

FM FBI NEW YORK (BQ 72-417) (P) (HRA)

ATTN: SAC DIVISION 2, THOMAS L. SHEER

TO DIRECTOR FBI (87-147437) PRIORITY

21062

ATTN: PROPERTY CRIMES UNIT, ASSISTANT SECTION CHIEF

ATTN:

b6
b7c

BT

UNCLAS E F T O

ABSCAM; ITSP; OO:NY(BQ 87-81067).

ROBERT GUCCIONE DBA PENTHOUSE MAGAZINE; N. R. GRUTMAN, ATTORNEY, AKA
ROY GRUTMAN; POSSIBLE OBSTRUCTION OF JUSTICE; POSSIBLE SUBORINATION
TO PERJURY; OO:NY(BQ 72-417).

72-417-2

REFERENCE NEW YORK (HRA) TELETYPE TO THE BUREAU, DATED MAY 8,
1985; REFERENCE BUREAU TELECALL TO NEW YORK, BETWEEN

b6
b7c

PAGE TWO DE NY 0132 UNCLAS E F T O

BUREAU ASSISTANT SECTION CHIEF, [REDACTED] AND SA [REDACTED]
[REDACTED]

b6
b7C

REFERENCED TEL CALL REQUESTED THAT CONTENTS OF TAPE BETWEEN
SOURCE [REDACTED] AND ROY GRUTMAN BE SUBMITTED TO FBIHQ BEFORE
EMERGENCY AUTHORITY REQUEST IS GRANTED TO UTILIZE ELECTRONIC DEVICE
TO CONSENSUALLY MONITOR PRIVATE CONVERSATIONS BETWEEN SOURCE AND ROY
GRUTMAN. IN ADDITION, THE BUREAU REQUESTED MORE SPECIFIC STATEMENTS
OF WHAT [REDACTED] EDNY, STATED IN
CONCURRING WITH THE REQUEST TO CONSENSUALLY MONITOR THIS MEETING.

b6
b7C
b7D

ON MAY 7, 1985, [REDACTED] THE FBI ABSCAM SUPERVISOR SPOKE WITH
[REDACTED] PLAYED A RECORDING, A RECORDED CONVERSATION
THAT HE HAD MADE THE PREVIOUS DAY. THE RECORDING REVEALS THAT [REDACTED]
[REDACTED] HAD BEEN CONTACTED BY N. R. GRUTMAN, AN ATTORNEY FOR
GUCCIONE. GRUTMAN SAID THAT HE WAS PLANNING ON GUCCIONE'S BEHALF TO
SUE THE FEDERAL GOVERNMENT SINCE GUCCIONE HAD BEEN IMPROPERLY
IMPLICATED IN THE ABSCAM CASE AND HAD BEEN UNFAIRLY DENIED A CASINO
LICENSE. GRUTMAN SAID THAT HE WANTED TO SPEAK TO [REDACTED] ABOUT
THE SUIT, AND THAT HE BELIEVED THAT [REDACTED] COULD BE HELPFUL.

b6
b7C
b7D

PAGE THREE DE NY 0132 UNCLAS E F T O

GRUTMAN INDICATED THAT HE WAS VERY ANXIOUS TO SPEAK TO [] AND THAT HE WOULD AT ANY TIME, ANY PLACE AND ANYWHERE. GRUTMAN STATED THAT THE TOPIC OF THE CONVERSATION WOULD BE ABOUT THE LAW SUIT AND THAT HE BELIEVED [] AND IT WOULD BE IN [] MUTUAL INTEREST OR MUTUAL BENEFIT. [] SAID THAT HE WOULD BE IN NEW YORK THIS COMING WEEKEND, MAY 9-12, AND THAT HE WOULD GET BACK TO GRUTMAN. GRUTMAN DID PROVIDE HIS HOME PHONE NUMBER TO []

b7D

RECONTACT WITH [] REVEALED THAT HE FELT THAT THE TONE AND SUBSTANCE OF GRUTMAN'S CONVERSATION SUGGESTED THAT HE MIGHT BE WILLING TO PAY [] FOR SUPPLYING TESTIMONY BENEFICIAL TO GUCCIONE.

b6
b7C
b7D

[] REITERATED TO [] THAT GUCCIONE HAD NEVER BEEN TARGETED BY THE GOVERNMENT, AND THAT HE HAD NO INFORMATION THAT COULD BE HELPFUL TO GUCCIONE. [] AGREED THAT IT WOULD BE ADVISABLE FOR [] TO MEET WITH GRUTMAN AND TO RECORD THEIR MEETING. SUCH A RECORDING COULD BE DISPOSITIVE OF WHETHER GRUTMAN AND OR GUCCIONE HAVE ANY CRIMINAL PURPOSE IN MIND. []

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b7D

PAGE FOUR DE NY 0132 UNCLAS E F T O

RECOMMENDS THAT THE FBI BE AUTHORIZED TO CONTINUE WORKING WITH [REDACTED]
[REDACTED] IN CONNECTION WITH THIS MATTER, AND THAT APPROVAL BE GIVEN TO
RECORD CONVERSATIONS [REDACTED] AND GRUTMAN.

b7D

ADMINISTRATIVE:

THE IDENTITY OF CONSENTING PARTY REFERRED TO IS [REDACTED]

[REDACTED] NO PROMISES HAVE BEEN MADE TO [REDACTED] NOR HAVE ANY
REQUESTS BEEN MADE BY HIM PERTAINING TO THIS MATTER.

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b7C
b7D

BT

#0132

NNNN

-----END OF DOCUMENT-----



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

95-25 Queens Boulevard
Rego Jark, New York 11374
May 9, 1985



Brooklyn, New York 11201

b6
b7C

Re: ROBERT GUCCIONE
dba PENTHOUSE MAGAZINE
N.R. GRUTMAN, ATTORNEY
aka Roy Grutman

Attention:



b6
b7C

Dear Sir:

Reference is made to a meeting between you and
SSRA [redacted] at the office of the Hauppauge Resident Agency,
Federal Bureau of Investigation (FBI) on May 7, 1985. After
being apprised of the investigation that is going to be initiated
by the FBI, you concurred in the use of the consensual monitoring
technique, the device to be used, and did not foresee entrapment
as an issue.

b6
b7C

Very truly yours,

THOMAS L. SHEER
Special Agent in Charge

2 - Addressee
(1) - Brooklyn-Queens (72-417)

By: [redacted]
Supervisory Senior
Resident Agent

b6
b7C

72-417-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1985	
FBI - BQ	

[redacted]

b6
b7C

Memorandum



To : Supv. [redacted]

Date 5/17/85

b6
b7C

From : SA [redacted]

Subject : ROBERT GUCCIONE aka/ PENTHOUSE MAG.;

N. R. GRUTMAN aka ROY GRUTMAN

POSSIBLE OBSTRUCTION OF JUSTICE

OO: NY (BQ)

It is requested that a SUB A file be opened for the following reason

1) CONSENSUAL MONITORING

① BQ 72-417

1- BQ 72-417 SUB A.

72-417-4

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1985	
FBI - NEW YORK	

HRA [redacted] B7D

b6
b7C

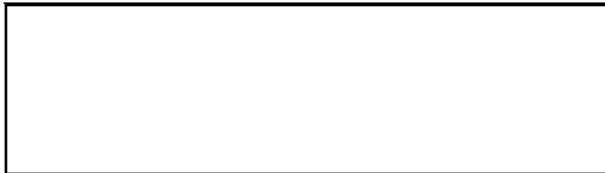


U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

95-25 Queens Boulevard
Rego Park, New York 11374
July 25, 1985

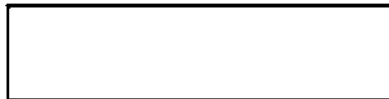


Brooklyn, New York 11201

b6
b7C

Re: Robert Guccione
doing business as
Penthouse Magazine
N. R. Grutman, Attorney
also known as
Roy Grutman

Attention:



b6
b7C

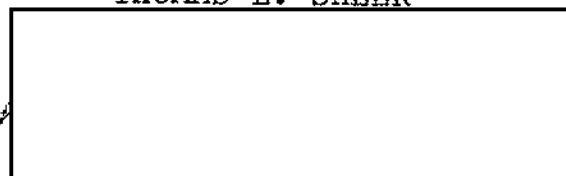
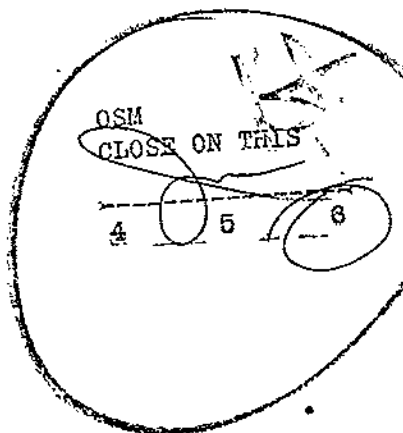
Dear Sir:

Reference is made to a telephone conversation between you and Special Agent (SA) [redacted] of this office on July 15, 1985. At that time you were advised that our Washington Headquarters (FBIHQ) did not concur in the use of a non-telephonic consensual monitoring technique, and the device to be used. b6 b7C

FBIHQ cited the possibility of an attorney/client privilege and other caveats. Based on these facts you concurred that no further investigation was warranted at this time.

Very truly yours,

THOMAS L. SHEER

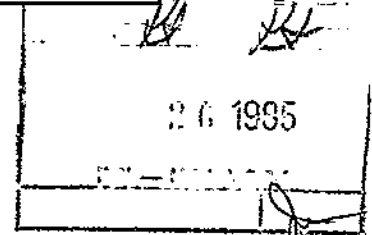


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b7C

2- Addressee
① BQ72-417

2-417-5
Agent

26 1985



FBI/DOJ

000004 072204Z

00 HI CV NK MM

DE 30 004

0 013204Z MAR. 79

FM BROOKLYN-QUEENS (67-81267)

TO DIRECTOR IMMEDIATE

ATTN: TRANSPORTATION CRIMES UNIT - CID, ROOM 5042, JEN BUILDING -

ATTENTION SUPERVISOR [REDACTED]

CLEVELAND IMMEDIATE

NEWARK (194-30) IMMEDIATE

MIAMI (67-40611) IMMEDIATE

ATTN: SPECIAL AGENT (SA) [REDACTED]

////////// ALL OFFICES VIA FBIHQ//////////

BT

U N C L A S / E X T O

ABSCAM; ITSP; (OO: BROOKLYN-QUEENS)

GOLDCON; (OO: MIAMI)

FOR INFORMATION OF BUREAU, MIAMI'S UNDERCOVER OPERATION, GOLDCON, IS HOSTING A PARTY ON ITS YACHT "THE LEFT HAND", CURRENTLY DOCKED AT THE DEL MAR MARINA, DEL RAY BEACH, FLORIDA. THIS PARTY TO BE HELD ON MARCH 23, 1979. PURPOSE OF PARTY IS TO ESTABLISH AND SUBSTANTIATE THE FINANCIAL CREDIBILITY OF BOTH ABSCAM AND GOLDCON WITH KNOWN CONFIDENCE MEN AND POLITICIANS. FURTHER, THE PARTY WILL GIVE ABSCAM PRINCIPALS A CHANCE TO MEET

[REDACTED] AND OTHER POLITITIANS ON A SOCIAL BASIS. FURTHER,

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1979	
FBI - BQ	

87-11067-329

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b7C

b6
b7C

TEIS
LL

PAGE TWO U N C L A S / E F T O

THE DISPLAY OF WEALTH WILL CONVINCE THE GUESTS OF THE FINANCIAL
WEALTH OF BOTH OPERATIONS.

SET FORTH BELOW IS A TENTATIVE GUEST LIST:

[REDACTED] NEW YORK CITY (NYC) CONFIDENCE

MAN

[REDACTED] REPUTED MIAMI ATTORNEY FOR ORGANIZED CRIME (OC)

FUGITIVE [REDACTED]

[REDACTED] LONG ISLAND (LI) CONFIDENCE MAN WITH

MANY POLITICAL CONTACTS

ANGELO ERICHETTI, MAYOR OF CAMDEN, NEW JERSEY (NJ)

[REDACTED] NYC CONFIDENCE MAN WITH POLITICAL CONTACTS

[REDACTED] LI ATTORNEY WITH CONTACTS IN BUILDING TRADES

AND PARTNER OF [REDACTED]

HENRY CURRAN, FORMER NEW YORK STATE (NYS) SENATOR WITH
NUMEROUS BUSINESS AND POLITICAL CONTACTS

[REDACTED] PARTNER OF CURRAN

[REDACTED]
[REDACTED]
NEW YORK (NY), CURRENTLY A SPECIAL INVESTIGATION

ROBERT GUCCIONE, PUBLISHER, PENTHOUSE MAGAZINE

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b7C

MY0004 0831654

OO HQ BQ CV NK

DE MM

0241654Z MAR 79

FM MIAMI (87-40011) P

TO DIRECTOR IMMEDIATE

BROOKLYN - QUEENS IMMEDIATE

CLEVELAND IMMEDIATE

NEWARK IMMEDIATE

BT

UNCLAS E F T O

ATTENTION: ECONOMIC CRIMES SECTION, SUPERVISOR [REDACTED]

PERSONAL PROPERTY CRIMES SECTION, SECTION CHIEF D. GOW.

ATTENTION: BROOKLYN - QUEENS SAC

ATTENTION: CLEVELAND SUPERVISOR [REDACTED]

ATTENTION: NEWARK SAC.

{ HAND CARRY IN A SEALED ENVELOPE. }

GOLDCON, FBW (A); RICO (D).

ABSCAM, ITSP - RICO.

RE MIAMI TELEPHONE CALL TO THE BUREAU, MARCH 23, 1979.

ON MARCH 23, 1979, CAPTIONED UNDERCOVER OPERATIONS WERE

*(no immediate leads
set out - for info
2/8)*

PP 2, 3, 4/5
INDEX

FOLLOWING INDIVIDUAL
ATTENDED PARTY on 3/23/79
ABOARD YACHT "THE
LEFT HAND" AT
DEL RAY BEACH,
FLORIDA.

87-81067-317

SEARCHED INDEXED
SERIALIZED FILED

[REDACTED]

b6
b7C

b6
b7C

PAGE THREE MM 87-40011 UNCLAS E F T O

NEW YORK SUPERVISORS. APPROPRIATE DEBRIEFING TOOK PLACE AT
VARIOUS PHASES OF OPERATION WITH NOTABLE OUTSTANDING RESULTS.
THE FOLLOWING IS A SYNOPSIS OF AGENDA FOR ABOVE-STATED OPERA-
TION: ON THE MORNING OF [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] AND BOB GUCCIONE,

PENTHOUSE PUBLISHER, FINANCING DISCUSSED [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ A I R T E L

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/19/80

TO: DIRECTOR, FBI (87-147437)
 (ATT: SUPV. [REDACTED] ROOM 5042, JEH BUILDING)

FROM: SAC, BROOKLYN-QUEENS (87-81067) (P) (HRA)

SUBJECT: ABSCAM
 ITSP (D)
 (OO:BQ)

b6
b7c

"HAND CARRY TO SUPV. [REDACTED] ROOM 5042, JEH."

b6
b7c

Enclosed for Newark, under separate cover are three packages of transcripts as enumerated below:

<u>Date</u>	<u>Participants</u>
3/23/79 (Part II)	ANGELO ERICHETTI, [REDACTED] [REDACTED] MEL WEINBERG
4/5/79	MEL WEINBERG, BOB GUCCIONE
4/6/79	MEL WEINBERG, [REDACTED]
4/25/79	MEL WEINBERG, [REDACTED]
5/?/79	MEL WEINBERG, [REDACTED]

b6
b7c

3-Bureau (RM)
 (1-Att: SUPV. [REDACTED] ROOM 5042, JEH - HAND CARRY)
 5-Newark (Enc. 68) (RM)
 (3-Package Copies - 1 each package)
 ②-BQMRA
 1-ADIC, New York

b6
b7c

CAK:men
 (12)
men
Now

87-81067-1240

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1979	
FBI - BQ	

WJ

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

memorandum

DATE: 10/5/78

REPLY TO
ATTN OF:

SUBJECT:

X66X

TO:

SAC, NEWARK (183-527) (ARA) (P)

PENTHOUSE, INC.
ATLANTIC CITY, NJ
RICO
OO: NEWARK

ADIC, NEW YORK

AUTOMATED RECORDS

For information of New York, Penthouse International Ltd., with corporate offices at 909 Third Ave., New York, NY, 10022, have leased and/or purchased considerable properties in Atlantic City, NJ, including the Holiday Inn and the Four Seasons Motel. Plans have just been approved by the New Jersey Gaming Commission which would permit Penthouse to link the above two properties with a casino and convention complex.

Allegations have been received that Penthouse has had considerable problems in the past with casino operations in both London, England, and Isle of Kirk, Yugoslavia. Penthouse's London license was revoked in 1971 alleging that the operators were "not fit or proper persons," and had admitted "undesirable criminal elements" to their casino. Continuing requests for licensing have been denied.

The president of Penthouse is ROBERT GUCCIONE, who resides at 8 E 63rd St., New York, NY. Penthouse's major income comes from the publication and distribution of "Penthouse Magazine". The corporation is privately held and thus no disclosure of financial background publically has been forthcoming.

Several of the key people retained by Penthouse have long ties to the Nevada Casino Industry and there have been allegations that at least one of these individuals has close ties with elements of organized crime.

To date, considerable funds have been expended in the acquisition of properties and the completed Penthouse-Atlantic Project for expected to cost in excess of 75 million dollars. Funding of this venture is of considerable interest.

2-New York
2-Newark
HMF/kjm
(4)

OPEN (RECEIVED)
ORIGIN
SUPV

CLASSIFIED
DATE
BY

SEARCHED INDEXED
SERIALIZED FILED

OCT 12 1978

FBI-NEW YORK

Buy U.S. Savings Bonds

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

DO NOT DESTROY - PENDING LITIGATION



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NK 183-527

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK: New York is requested to provide available background of Penthouse and its principal officer ROBERT GUCCIONE. New York is requested to contact logical informants to determine any ties with known elements of organized crime, most probably GENOVESE LCN.

x

12/18/78

TO: SAC, CLEVELAND (183-187)
FROM: ADIC, NEW YORK (183-¹¹⁵⁹~~1314~~) (P)
SUBJECT:

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RICO
OO: CLEVELAND

PENTHOUSE, INC.
ATLANTIC CITY, NJ
OO: NEWARK

Re: Newark letter to New York, 10/5/78.
Cleveland airtel to Newark, 11/9/78.
Newark airtel to Cleveland, 12/4/78.

For information of Newark, information was received from Legat, London, that, although Penthouse's license had been revoked in 1971, ROBERT CHARLES GUCCIONE, DOB 12/17/30, has been running the London Penthouse Club for about 5 years.

Records of Dun & Bradstreet (PROTECT), as caused to be searched by SC CHRISTINE B. BRUNO on 10/24/78, show that Penthouse International, Ltd., 909 3rd Avenue, NYC, NY, is a magazine publisher, book publisher, motion picture distributor and exhibitor, has mail order sales, and general merchandise. Its officers are: ROBERT C. GUCCIONE, President; Vice President; Executive Vice President; and ANTHONY GUCCIONE, Secretary and Treasurer. The firm was

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- 2 - Cleveland
2 - Newark (183-527) (ARA)
① - New York
1 - Supervisor #27

DS:ds
(6)

APPROVED RECORD

183-1159-57 *aw*
~~183-1314-3~~
INDEXED
FILED
27 DEC 18 1978

FBI NEW YORK

DO NOT DESTROY - PENDING LITIGATION

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1159
NY 183-1314

incorporated under New York State law on September 28, 1967.

New York indices contain no references identifiable to Penthouse, Incorporated or to [redacted] There are no references to [redacted] There are no pertinent references to ROBERT GUCCIONE or ANTHONY GUCCIONE, DOB 1904.

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New York State Department of Motor Vehicle files contain no record on ROBERT GUCCIONE.

On November 16, 1978, Detective [redacted] New York City Police Department representative to the Organized Crime Unit, Southern District of New York, advised that files of the Bureau of Criminal Identification, Organized Crime Control Bureau, and Intelligence Division, are negative concerning ROBERT GUCCIONE.

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Investigation continuing at New York.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/25/79

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (183-527) (ARA) (P)

SUBJECT: [REDACTED]

RICO

OO: CLEVELAND

PENTHOUSE, INC.

ATLANTIC CITY, NJ

RICO

OO: NEWARK

Re: Cleveland teletype to Bureau, 1/18/79.

Enclosed for Cleveland are investigative inserts furnished by Detroit to Newark, 12/14/78, entitled, [REDACTED] POLICE COOPERATION MATTER, OO: NEWARK."

Enclosed data regarding [REDACTED] furnished Newark as a result of a request by the New Jersey Gaming Division pertaining to an application by [REDACTED] for a gaming school license. According to New Jersey State Police, [REDACTED] are associates. Detroit indices negative on [REDACTED]

Referenced communication set forth telephone number [REDACTED] as [REDACTED] telephone number. Records at New Jersey Bell Telephone were examined on 1/22/79, by SC JOAN C. TUOMEY and indicated this telephone is listed to [REDACTED] NJ. Newark indices negative.

2-Bureau
 2-Buffalo
 2-Chicago
 2-Cleveland (ENC. 2)
 2-Las Vegas

2-Miami
 2-Milwaukee
 2-New York

Approved: [REDACTED]
 HMF/kjm
 (18)

Transmitted

(Number)

183-1314-12
 SEARCHED
 SERIALIZED

INDEXED
 FILED

JAN 31 1979

YORK

er

183-1159-66 aw

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The New Jersey Casino Control Act enacted 6/6/77, specifically forbids hidden ownership or directorship of a casino enterprise. Newark concurs in the assessment of potential violations as set forth in referenced teletype and is targeting most casino related investigations in the RICO category with anticipated elements being racketeering, mail fraud, wire fraud, as well as deriving assets from illegal means and funneling into the current enterprise. Title III coverage is obviously desirable and may well lend itself in the current captioned investigation.

Penthouse, Inc. has made application to the New Jersey Casino Control Commission for a casino license and has made a \$100,000 non-refundable deposit. Penthouse is privately held and has not to date furnished the state with a financial statement with background as required. Penthouse is corporately structured in the State of New Jersey as follows:

A limited partnership was formed with Rotel, Inc. as general partner and Penthouse International, Ltd., as a limited partner. This partnership in turn formed a limited partnership known as Apex properties which purchased the Holiday Inn, Four Seasons Motel and adjoining properties to form the present Penthouse Project. To date, no construction has taken place.

✓ Appearing on all documents as President is ROBERT GUCCIONE and ANTHONY J. GUCCIONE is listed as Secretary/Treasurer.

Pertaining to [redacted] former ties to Kansas City, it should be noted that [redacted] well-known to the Las Vegas Division, has strong ties to the Kansas City/St. Louis area. [redacted] has a purchase option on the President Hotel, Atlantic City, NJ. To date, this is the only known investment group from the Mid-West in Atlantic City.

Newark indices negative on [redacted]
[redacted] If further development of [redacted] previous employment with Caesar's Palace and her possible association with mob is germane to Cleveland's interests, Newark has source which can develop same.

BU0009 0440120Z

PP BQ

DE BU

P 120120Z JAN 85

FM BUFFALO (183A 1096) (RUC)

TO BROOKLYN QUEENS (183A 2197) ROUTINE

BT

UNCLAS E F T O

[REDACTED] ET AL; RICO (A); OO: BQ

RE BQ TELETYPE TO BUFFALO, DATED 2/11/85.

BUFFALO INDICES REFLECT NUMEROUS REFERENCES CONCERNING

[REDACTED] AKA [REDACTED] AND ROBERT GUCCIONE.

ALL OF THE FILES IN WHICH THEY ARE MENTIONED CONCERN CARL J.

RIZZO AND [REDACTED] PERTINENT INFO CONCERNING [REDACTED]

AND GUCCIONE WILL BE SET FORTH BELOW.

CARL J. RIZZO WAS A BUFFALO LCN MEMBER WHO WAS FOUND

MURDERED IN THE TRUNK OF HIS ABANDONED AUTOMOBILE ON 4/10/80.

AT THE TIME OF RIZZO'S DEATH THE BUFFALO STRIKE FORCE HAD

RECEIVED AUTHORIZATION TO GRANT RIZZO IMMUNITY IN ORDER TO FORCE

HIM TO TESTIFY AGAINST [REDACTED]

OCIS

E

NE

D

See me pls.

TY
B.

183A 2197 7258

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1985	
NEW YORK	

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[REDACTED]

ON 4/14/80, [REDACTED] WAS INTERVIEWED AND ADVISED DURING THE INTERVIEW THAT HE WAS AN ASSOCIATE OF [REDACTED] AND FURTHER ADVISED THAT RIZZO WAS ALSO A FRIEND OF [REDACTED] [REDACTED] STATED THAT [REDACTED] WAS FORMERLY EMPLOYED AS A [REDACTED] IN NEW YORK.

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ON 1/31/79, A CLEVELAND SOURCE ADVISED THAT RIZZO AND [REDACTED] ALONG WITH OTHER OC ASSOCIATES AND MEMBERS FROM CLEVELAND MET WITH [REDACTED] AND ROBERT GUCCIONE WHO AT THE TIME WAS THE OWNER OF PENTHOUSE INTERNATIONAL. THE INDIVIDUALS ALL MET IN NEW YORK CITY AND IN LAS VEGAS, NEVADA FOR THE PURPOSE OF DISCUSSING AN ATLANTIC CITY GAMBLING OPERATION.

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ADDITIONAL REFERENCES TO [REDACTED] AND GUCCIONE REFLECT SIMILAR INFO AS STATED ABOVE, SPECIFICALLY THAT BOTH [REDACTED] AND GUCCIONE WERE ASSOCIATED WITH RIZZO IN AN ATTEMPT TO PROMOTE THE PENTHOUSE PROJECT IN ATLANTIC CITY. OTHER THAN THE REFERENCES LISTED ABOVE, BUFFALO HAS NO ADDITIONAL INFO CONCERNING [REDACTED] OR GUCCIONE.

BT

#

MJT:icf

1.

On March 5, 1985, [redacted] furnished the following information to Special Agent [redacted] of the Federal Bureau of Investigation:

Source advised that [redacted] BOB GUCCIONE of PENIHOUSE, INCORPORATED, was partners with [redacted] (phonetic) (ph), a New Jersey promoter and real estate businessman, also involved in time sharing. [redacted]

[redacted] BOB GUCCIONE had owed [redacted] involving an option on some land in the Atlantic City area. Source advised that [redacted]

Source also advised that [redacted]

Source advised that [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT IS NECESSARY FOR THE PROSECUTION OF THIS CASE AS A
WITNESS OR OTHERWISE AS DETERMINED THAT THIS PERSON WILL
TESTIFY.

AUTOMATED RECORD

Sub
183A2197-12-12

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1985	
LYN/QUEENS	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
3/11/85

1

[redacted] a relocated witness, was interviewed at a neutral site and advised as follows regarding his knowledge of [redacted] and ANTHONY GAGGI:

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[redacted]

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[redacted]

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[redacted]

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[redacted] is unfamiliar with [redacted]
[redacted] he stated that he might recognize
photographs if shown.

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[redacted]

b6
b7C
b7D

Interviewed on 2/27/85 at Neutral Site

File # BQ 183A-2016

By SA [redacted] pad

Date Dictated 3/5/85

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183A-2016-B-21

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1985	
FBI - BROOKLYN/QUEENS	

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BQ 183A-2016

Continuation of
FD-302 of [REDACTED]

On 2/27/85 Page 2

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[REDACTED]

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ANTHONY GAGGI wanted to make a move on the casinos in Atlantic City. When he realized that [REDACTED] BOB GUCCIONE's (the owner of PENTHOUSE MAGAZINE), he attempted to get [REDACTED] to GUCCIONE.

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[REDACTED]

[REDACTED] advised that to his knowledge, BOB GUCCIONE has no connections or associations with the GAMBINO Family.

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[REDACTED] advised that he is unaware of any union activity in connection with [REDACTED]

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183-2197-0-30 ^{Sub}

BW
12/19/84

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1984	
[Redacted Box]	
NY/QUEENS	

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Dun & Bradstreet, Inc.

This report has been prepared for:

BE SURE NAME, BUSINESS AND
ADDRESS MATCH YOUR FILE.

ANSWERING
INQUIRY

SUBSCRIBER: 061-000639L
MR [REDACTED]

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13101 THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATSOEVER 019246

SPECIAL NOTICE

DUNS: 07-772-1041
PENTHOUSE PRODUCTIONS LTD (INC)
909 3RD AVE (20TH FL)
NEW YORK NY 10022
TEL: 212 593-3301

DATE PRINTED
OCT 13 1984

RATING N2

MOTION PICTURE
PRODUCERS
DISTRIBUTORS AND
EXHIBITORS

STARTED 1973

SIC NOS.
78 13 78 23 78 32

ROBERT GUCCIONE, PRES

SPECIAL EVENTS

10/10/84 Investigation on Sep 3, 1981 contacted [REDACTED]
Controller, who stated subject has been discontinued with all bills
paid.
10-13(5D0 /5)

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Information from Dun & Bradstreet is furnished on a
Confidential Basis and should be treated as such pursuant
to the Freedom of Information Act. This
information can be used for [REDACTED] but should not
be disseminated outside the [REDACTED] by a
Subpoena Duces Tecum. [REDACTED] the [REDACTED] to
"District Manager, Open Arms, Dun & Bradstreet", of
office where the company is located.